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BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, January 7, 2015 - 2:00 PM

Special Meeting

GOVERNMENT
DOCUMENTS DEPT

JAN - 2 2015

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PUBLIC LIBRARY

KATY TANG, PRESIDENT
JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee
Supervisors Farrell, Mar, Avalos

City and School District Select Committee
Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns

Government Audit and Oversight Committee
Supervisors Breed, Tang

Land Use and Economic Development Committee
Supervisors Wiener, Kim, Cohen

Neighborhood Services and Safety Committee
Supervisors Campos, Mar, Yee

Rules Committee
Supervisors Yee, Tang, Campos

Meeting Days

Wednesday
10:00 AM

4th Thursday
3:30 PM

2nd and 4th Thursday
11:00 AM

Monday
1:30 PM

1st and 3rd Thursday
10:00 AM

1st and 3rd Thursday
2:00 PM

Agenda Item Information

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- 1) Legislation
- 2) Budget and Legislative Analyst report
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翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

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ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

COMMUNICATIONS

REGULAR AGENDA

UNFINISHED BUSINESS

From the Board

1. 141279 [Reappointment, Retirement Board - Wendy Paskin-Jordan]
Motion approving/rejecting the Mayor's reappointment of Wendy Paskin-Jordan to the Retirement Board, seat 4, for a four-year term ending February 20, 2019. (Clerk of the Board)

12/16/2014; CONTINUED.

Question: Shall this Motion be APPROVED?

NEW BUSINESS

SPECIAL ORDER 2:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

(Pending approval of Item No. 5 (File No. 141317))

2. 141318 [Hearing - Status of the Labor Dispute at San Francisco International Airport Restaurants]
Hearing to consider and discuss the issues arising from the labor dispute at the San Francisco International Airport restaurants. (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

3. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

4. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

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FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

5. 141317 [Committee of the Whole - Status of the Labor Dispute at San Francisco International Airport Restaurants]

Sponsors: Mar; Campos

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole, on January 7, 2015, at 2:00 p.m., to hold a public hearing to consider and discuss the issues arising from the labor dispute at the San Francisco International Airport restaurants.

12/16/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

6. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL**Introduced by a Supervisor or the Mayor**

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES**150002 [Planning Code - Landmark Designation - 182-198 Gough Street (aka the R. L. Goldberg Building)]**

Ordinance designating 182-198 Gough Street (aka the R. L. Goldberg Building), Assessor's Block No. 0837, Lot No. 014, as a Landmark under Planning Code, Article 10; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

12/22/2014; RECEIVED FROM DEPARTMENT.

01/07/2015; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

150003 [Planning Code - Zoning Map Amendment - 1600-1612 Cortland Avenue]

Ordinance amending the Zoning Map to rezone a parcel located at 1600-1612 Cortland Avenue from Heavy Commercial and Industrial Protection Zone Special Use District to Production Distribution and Repair - General; and making environmental findings pursuant to the California Environmental Quality Act, Planning Code, Section 302 findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

12/11/2014; RECEIVED FROM DEPARTMENT.

01/07/2015; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

PROPOSED RESOLUTIONS**150004 [Contract Approval - Arriba Juntos - Welfare-to-Work Services - \$51,122,499]**

Resolution retroactively approving a contract between the City and County of San Francisco and Arriba Juntos, to provide transitional employment services and employment training services for the period from October 1, 2014, to June 30, 2023, in the amount of \$51,122,499. (Human Services Agency)

12/15/2014; RECEIVED FROM DEPARTMENT.

01/07/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

150005 [Settlement, or Policy Limits Demand of Unlitigated Claim - Precision Engineering, Inc. - City to Demand or Receive \$11,000,000]

Resolution approving settlement of the unlitigated claim of the City and County of San Francisco against Precision Engineering, Inc., and its carriers for \$11,000,000; or alternatively authorizing the City Attorney to make a binding policy limits demand.

12/22/2014, RECEIVED FROM DEPARTMENT

01/07/2015, RECEIVED AND ASSIGNED to the Rules Committee.

150006 [Real Property Lease - Tenant Improvements - Raychris, LLC - 2 Gough Street (aka 86 Otis Street) - \$243,915 Base Rent for Remainder of FY2014-2015 - \$610,695 Estimated Tenant Improvement Cost]

Resolution authorizing the lease of 13,938 square feet at 2 Gough Street (aka 86 Otis Street), with Raychris, LLC, for the first and second floors, commencing upon approval by the Board of Supervisors and Mayor, in their sole and respective discretion, at the monthly rent of \$40,652.50 after substantial completion of the tenant improvements for a Base Rent for the remainder of FY2014-2015 of \$243,915; and construction of tenant improvements at an estimated cost to the City of \$610,695. (Real Estate Department)

12/23/2014, RECEIVED FROM DEPARTMENT.

01/07/2015, RECEIVED AND ASSIGNED to the Budget and Finance Committee.

150001 [Petitions and Communications]

Petitions and Communications received from December 9, 2014, through December 30, 2014, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on January 7, 2015.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From concerned citizens, regarding Happy Vape. 28 letters. File No. 141291. Copy: Each Supervisor. (1)

From concerned citizens, regarding appointment of Wendy Paskin-Jordan to the Retirement Board. 33 letters. File No. 141279. Copy: Each Supervisor. (2)

From concerned citizens, submitting signatures for petition regarding appointment of Wendy Paskin-Jordan to the Retirement Board. 116 signatures. No. 141279. Copy: Each Supervisor. (3)

From San Francisco Employees' Retirement System, responding to Board of Supervisor Inquiry of review of the re-appointment of Wendy Paskin-Jordan. (4)

From concerned citizens, regarding condominiums project located at 3032 and 3038-3040 Clement Street. 6 letters. File No. 141248. (5)

From State Fish and Game Commission, providing notice of proposed regulatory action relating to ocean salmon sport fishing. 2 letters. Copy: Each Supervisor. (6)

From State Fish and Game Commission, providing notice of findings regarding the Clear Lake hitch. Copy: Each Supervisor. (7)

From State Fish and Game Commission, providing notice of proposed emergency action regarding the Tricolored Blackbird. Copy: Each Supervisor. (8)

From Mayor Lee, regarding appointment to the Rent Stabilization & Arbitration Board: (9)
Neveo Mosser - term ending September 1, 2018.

From Treasurer, submitting Monthly Pooled Investment Report for November 2014. Copy: Each Supervisor. (10)

From Controller, submitting memo Recreation and Park did not always follow the close-out procedures for the Mission Clubhouse and Playground Renovation Project. Copy: Each Supervisor. (11)

From Controller, submitting Economic Barometer for 3rd Quarter of 2014. Copy: Each Supervisor. (12)

From Budget and Legislative Analyst, submitting Analysis of Supportive Housing Programs Report. (13)

From Controller, submitting Five Year Financial Plan FY2015-2016 through FY2019-2020. Copy: Each Supervisor. (14)

From Mayor Lee, regarding appointment to the Human Rights Commission: (15)
Sheryl Evans Davis - term ending August 14, 2018.

From Michael Scarce, regarding corruption and San Francisco Ryan White Funding.
Copy: Each Supervisor. (16)

From Library Users Association, regarding BiblioCommons software. Copy: Each
Supervisor. (17)

From Carol Maggart, regarding Strawberry Music Festival. Copy: Each Supervisor. (18)

From Gray Panthers, regarding the Universal Declaration of Human Rights. Copy: Each
Supervisor. (19)

From Mary Vallario, regarding artificial turf. Copy: Each Supervisor. (20)

From Rachel Mattovich, regarding short-term residential rentals. Copy: Each
Supervisor. (21)

From James J. Ludwig, regarding Zoo Director. Copy: Each Supervisor. (22)

From Building Inspection and Planning, submitting legalization of existing dwelling units
constructed without permits in San Francisco after six months of implementation status
report. File No. 131148. Copy: Each Supervisor. (23)

From concerned citizens, regarding January Human Trafficking Month. 2 letters. Copy:
Each Supervisor. (24)

From Wendy Heumann, regarding CleanPowerSF. Copy: Each Supervisor. (25)

From Lesley Tannahill, regarding sewer backflow. Copy: Each Supervisor. (26)

From Youth Commission, regarding proposed resolution affirming the Board of
Supervisors commitment to equal justice. File No. 141234. Copy: Each Supervisor.
(27)

From U.S. Fish and Wildlife, regarding public hearing. Copy: Each Supervisor. (28)

From Ethics Commission, regarding Civil Grand Jury Report: Ethics in the City. Copy:
Each Supervisor. (29)

From Emmanuel Kourkoulos, regarding Sunshine Ordinance Task Force Complaint No.
14043. Copy: Each Supervisor. (30)

From Thomas Nielsen, regarding newspaper and plastic bag waste. Copy: Each
Supervisor. (31)

From Olimpia Tovar Arreola, regarding failure to obey the Sunshine Ordinance Act.
Copy: Each Supervisor. (32)

From Green Party, regarding proposed implosion demolition of Candlestick Stadium.
Copy: Each Supervisor. (33)

From SF Environment, submitting memo Request for Release from Reserve of
Environmental Justice Funds. (34)

From Dennis J Hong, regarding Draft Environmental Impact Report for
Sunnydale-Velasco Project. Copy: Each Supervisor. (35)

From O'Brien Young, regarding 312 Green Street. File No. 141244. Copy: Each
Supervisor. (36)

From Weyand Law Firm, regarding joint request for continuance of hearing for Tentative Map for a 2-Unit New Construction Condominium Project at 639 Peralta Avenue. File No. 141018. Copy: Each Supervisor. (37)

From National Association of Tobacco Outlets, regarding request for documents. Copy: Each Supervisor. (38)

From Mayor's Office of Housing and Community Development, responding to Board of Supervisor Inquiry of property at 990 Union Street. (39)

From Superior Court, responding to Board of Supervisor Inquiry of documents associated with Paskin vs. Requerin. (40)

From Allen Jones, regarding protests and politics preventing progress. Copy: Each Supervisor. (41)

From Allen Jones, regarding proposed resolution affirming Board of Supervisors commitment to equal justice. Copy: Each Supervisor. (42)

From Allen Jones, regarding proposed resolution. Copy: Each Supervisor. (43)

From SF Environment, submitting notice of public hearing on pest management activities on City properties in 2014 and draft 2015 reduced-risk pesticide list. (44)

From SF Environment, submitting notice of Integrated Pest Management Technical Advisory Committee meeting. (45)

From Johnny Schenone, regarding streetscaping installation and removal of blight. Copy: Each Supervisor. (46)

ADJOURNMENT

BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

Legislative Chamber, Room 250
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Thursday, January 8, 2015 - 12:00 PM

Inaugural Meeting

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1. ROLL CALL AND PLEDGE OF ALLEGIANCE**2. COMMUNICATIONS****3. OATH OF OFFICE**

President Katy Tang welcomes and introduces the Honorable John Stewart, Presiding Judge Superior Court of California, County of San Francisco, whereupon Judge Stewart will administer the oath of office to the following individuals:

*Mark Farrell
Katy Tang
Jane Kim
Scott Wiener
Malia Cohen*

4. NOMINATIONS FOR PRESIDENT OF THE BOARD**5. GENERAL PUBLIC COMMENT**

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6. ELECTION OF THE PRESIDENT OF THE BOARD

Newly elected President designates Members of the Board to escort him/her to the dais. Presentation of the gavel and plaque.

7. REMARKS FROM THE MAYOR

President introduces the Honorable Mayor of the City and County of San Francisco and affords an opportunity for brief remarks.

8. REMARKS BY THE MEMBERS OF THE BOARD

President introduces each Board member and affords an opportunity for brief remarks and for introduction of family members in attendance.

9. REMARKS BY THE PRESIDENT OF THE BOARD

President has an opportunity for brief remarks and for introduction of family members in attendance.

10. ADJOURNMENT

BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

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Tuesday, January 13, 2015 - 2:00 PM

Regular Meeting

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LONDON BREED, PRESIDENT

JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

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BOARD COMMITTEES

Committee Membership

Budget and Finance Committee

Supervisors Farrell, Mar, Avalos

City and School District Select Committee

Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns

Government Audit and Oversight Committee

Supervisors Breed, Tang

Land Use and Economic Development Committee

Supervisors Wiener, Kim, Cohen

Neighborhood Services and Safety Committee

Supervisors Campos, Mar, Yee

Rules Committee

Supervisors Yee, Tang, Campos

Meeting Days

Wednesday

10:00 AM

4th Thursday

3:30 PM

2nd and 4th Thursday

11:00 AM

Monday

1:30 PM

1st and 3rd Thursday

10:00 AM

1st and 3rd Thursday

2:00 PM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. **Paunawa:** Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

MEETING MINUTES

December 9, 2014, and December 16, 2014, Board Meeting Minutes.

COMMUNICATIONS

SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

Pursuant to Charter Section 3.100(7), the Mayor shall appear, in person, at one regularly scheduled meeting of the Board of Supervisors each month to engage in formal policy discussions with members of the Board. This item will be read at the Board Meeting on the second Tuesday of each month, unless rescheduled by the Mayor and the Board President. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Agenda as an action item.

By supermajority vote of the Board of Supervisors (8 votes), the Board may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.

*There were no questions submitted from Supervisors representing the even districts.
The Mayor may address the Board for up to five minutes.*

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

There are no items.

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Campos

1. **141037** [Administrative Code - Financial Policy Regarding General Reserve Fund]
Sponsors: Mayor; Farrell, Cohen, Avalos and Breed
Ordinance amending the Administrative Code to revise the binding financial policy under Charter, Section 9.120, regarding a general reserve and required funding levels, and to update provisions regarding the Rainy Day Reserve Fund.

(Fiscal Impact)

12/09/2014; PASSED ON FIRST READING.

12/16/2014; AMENDED.

12/16/2014; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Farrell, Mar, Avalos

2. **141146** [Business and Tax Regulations Code - Hotel Tax Exemption Increase]
Sponsor: Mayor
Ordinance amending the Business and Tax Regulations Code, Article 7 (Tax on Transient Occupancy of Hotel Rooms), to increase the exemption rate from less than \$30 a day to less than \$40 a day; and to require future review by the Controller of the daily and weekly exemption amounts.

12/16/2014; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

3. 141181 [Public Employment - Amendment to the Annual Salary Ordinance for the Office of the Assessor-Recorder - FYs 2014-2015 and 2015-2016]

Sponsor: Farrell

Ordinance amending Ordinance No. 147-14 (Annual Salary Ordinance, FYs 2014-2015 and 2015-2016) to reflect the addition of five (5) grant-funded positions including two (2) Class 4214 Assessor-Recorder Office Specialist positions (1.16 FTE), one (1) Class 4215 Assessor-Recorder Senior Office Specialist position (0.65 FTE), and two (2) Class 4261 Real Property Appraiser positions (1.16 FTE) in the Office of Assessor-Recorder for the implementation of the State-County Assessors' Partnership Agreement grant.

(Fiscal Impact)

12/16/2014; PASSED ON FIRST READING.

Question: Shall this Ordinance be **FINALLY PASSED**?

4. 141211 [De-Appropriation and Re-Appropriation - \$1,400,000 of Water System Improvement Program for Public Utilities Commission - FY2014-2015]

Sponsor: Mayor

Ordinance de-appropriating \$1,400,000 in existing Water System Improvement Program (WSIP) Regional Groundwater & Recovery Project budgets approved by Ordinance No. 311-08 and re-appropriating the funds to Water System Improvement Program (WSIP) Bond/Commercial Paper expense.

(Fiscal Impact)

12/16/2014; PASSED ON FIRST READING.

Question: Shall this Ordinance be **FINALLY PASSED**?

5. 141214 [Appropriation - General Obligation Refunding Bonds of \$430,000,000 - FY2014-2015]

Sponsors: Mayor; Breed

Ordinance appropriating \$430,000,000 of one or more series of General Obligation Refunding Bond proceeds and placing all of these funds on Controller's Reserve pending the sale of the General Obligation Refunding Bond Proceeds in one or more series.

12/16/2014; PASSED ON FIRST READING.

Question: Shall this Ordinance be **FINALLY PASSED**?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Cohen

6. **140919** **[Health Code - Gas Station Bathrooms]**
Sponsors: Farrell; Kim and Campos
Ordinance amending the Health Code to eliminate the requirement that gasoline stations provide separate toilet facilities for men and women.

12/16/2014; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS**Recommendations of the Budget and Finance Committee**

Present: Supervisors Farrell, Mar, Avalos

7. **141147** **[Appropriation and De-Appropriation - Hosting the PGA World Golf Championship Tournament - Recreation and Park - \$1,300,000 - FY2014-2015]**
Sponsor: Mayor
Ordinance appropriating \$1,300,000 to the Recreation and Park Department for the costs associated with hosting the PGA World Golf Championship Tournament at TPC Harding Park Golf Course; and appropriating and de-appropriating \$500,000 to reimburse the Recreation and Park Department for revenue lost during the closure of the golf course.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?
8. **141217** **[Accept and Expend Grant - Alcohol and Drug Impaired Driver Vertical Prosecution Program - Amendment to the Annual Salary Ordinance - \$287,624]**
Sponsor: Cohen
Ordinance retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$287,624 from the California Office of Traffic Safety for the Alcohol and Drug Impaired Driver Vertical Prosecution Program, and amending Ordinance No. 147-14 (Annual Salary Ordinance, FYs 2014-2015 and 2015-2016) to reflect the addition of one grant-funded Class 8177 Attorney position (FTE 0.75) for the period of October 1, 2014, through September 30, 2015.

Question: Shall this Ordinance be PASSED ON FIRST READING?

9. 141267 [Accept and Expend Grant - Bureau of Justice Assistance, Smart Prosecution Initiative: Predictive Analytics for Strategic Prosecution - Amendment to the Annual Salary Ordinance - \$435,253]

Sponsor: Wiener

Ordinance retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$435,253 from the U.S. Department of Justice, Bureau of Justice Assistance for the Smart Prosecution Initiative, in support of Predictive Analytics for Strategic Prosecution, to enhance data driven prosecution and strategies that effectively address and prevent crime and victimization in San Francisco, and amending Ordinance No. 147-14 (Annual Salary Ordinance, FYs 2014-2015 and 2015-2016) to reflect the addition of one grant-funded Class 1822 Administrative Analyst position (0.5 FTE) for the period of October 1, 2014, through September 30, 2016.

Question: Shall this Ordinance be **PASSED ON FIRST READING**?

10. 140946 [Lease Amendments - Bay Area Restaurant Group, JV - Bayport Concessions, LLC - SSP America, Inc. - Gotham Enterprises, LLC - Sankaku, Inc. - Airport Concessions]

Resolution approving Amendment No. 1 to Domestic Terminal Food and Beverage Lease No. 03-0184 with Bay Area Restaurant Group, JV (Max's Eatz and Max's the Greek) for a term of ten years and a Minimum Annual Guarantee of \$36,103; No. 03-0183 with Bayport Concessions, LLC (Willow Creek Grill) for a term of ten years and a Minimum Annual Guarantee of \$34,237; No. 03-0200 with SSP America, Inc. (Anchor Steam) for a term of ten years and a Minimum Annual Guarantee of \$150,329; Amendment No. 2 to No. 03-0193 with Gotham Enterprises, LLC (Peet's Coffee & Tea) for a term of ten years and a Minimum Annual Guarantee of \$36,487; No. 03-0180 with Sankaku, Inc. (Sankaku) for a term of ten years and a Minimum Annual Guarantee of \$37,125; and the City and County of San Francisco, acting by and through its Airport Commission, retroactive to February 2014. (Airport Commission)

Question: Shall this Resolution be **ADOPTED**?

11. 141150 [Master Tournament Agreement Amendment - PGA TOUR, Inc. - Not to Exceed \$6,875,000]

Sponsor: Mayor

Resolution approving and authorizing the execution of a Fourth Amendment to the Master Tournament Agreement with PGA TOUR, Inc., for the use of Harding Park Golf Course for certain professional golf tournaments for a period beginning in 2015 and ending in 2025, which will result in a value not to exceed \$6,875,000.

Question: Shall this Resolution be **ADOPTED**?

12. 141221 [Accept and Expend Grant - Large Landscape Water Conservation Program - \$234,300]

Sponsors: Mayor; Breed

Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a grant in the amount of \$234,000 from State grant funds for its Large Landscape Water Conservation Program.

Question: Shall this Resolution be **ADOPTED**?

13. 141239 **[Lease of Real Property - C and E Haas Development Company, LLC - 1 Bayview Park Road - Initial Annual Lease Rate of \$78,000]**
Resolution approving a lease between C and E Haas Development Company, LLC, as landlord, and the City and County of San Francisco, acting by and through the Municipal Transportation Agency (MTA), as tenant, for certain premises at 1 Bayview Park Road (Assessor Block No. 4991, Lot No. 1C), for an approximate ten-year term to commence upon lease execution (expected to be about January 1, 2015) through December 31, 2024, with three five-year options at an initial annual lease rate of \$78,000 with annual increases, for use as an MTA radio transmission site; adopting environmental findings; and authorizing other actions in furtherance of this Resolution as defined. (Municipal Transportation Agency)

Question: Shall this Resolution be ADOPTED?

14. 141270 **[Accept and Expend Grant - 900 Innes Park Planning Grant - \$500,000]**
Sponsor: Cohen
Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant of \$500,000 from the California Coastal Conservancy Priority Conservation Area Grant Fund to support the 900 Innes Park Planning Project for the period of October 1, 2014, through August 1, 2016.

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Farrell, Avalos

15. 141122 **[Administrative Code - Annual Reports on Evictions from Subsidized Housing]**
Sponsors: Farrell; Breed
Ordinance amending the Administrative Code to require recipients of City-funded contracts for the administration or development of housing to submit annual reports to departments awarding the contracts on the number of tenants who receive notices of eviction or are evicted; and to require the awarding departments to submit annual reports on the same to the Mayor and Board of Supervisors.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Breed, Tang

16. 140792 **[Follow-Up Board Response - Civil Grand Jury Report - Rising Sea Levels... At Our Doorstep]**
Motion responding to the Civil Grand Jury request to provide a status update on the Board of Supervisors' responses to Recommendation Nos. 1a, 1b, 2a, 3, 11d, and 12b contained in the 2013-2014 Civil Grand Jury Report, entitled "Rising Sea Levels..At Our Doorstep;" and urging the Mayor to cause implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Government Audit and Oversight Committee)

Question: Shall this Motion be APPROVED?

17. 140793 [Follow-Up Board Response - Civil Grand Jury Report - Ethics in the City: Promise, Practice or Pretense]
Motion responding to the Civil Grand Jury request to provide a status update on the Board of Supervisors' responses to Recommendation Nos. 2, 11, 16, 18, and 21 contained in the 2013-2014 Civil Grand Jury Report, entitled "Ethics in the City: Promise, Practice or Pretense," and urging the Mayor to cause implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Government Audit and Oversight Committee)

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

SPECIAL ORDER 3:00 P.M.

APPEAL PROCEDURES

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m.:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

18. 141244 [Public Hearing - Appeal of Exemption from Environmental Review - 312 Green Street]
Hearing of persons interested in or objecting to the determination of categorical exemption from environmental review under the California Environmental Quality Act issued by the Planning Department on January 15, 2013, for the proposed project at 312 Green Street. (District 3) (Appellant: Ryan J. Patterson, on behalf of Jack Oswald and Anneke Seley) (Filed November 24, 2014). (Clerk of the Board)

12/16/2014; CONTINUED.

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

(Only one of the following two Motions should be approved.)

19. **141245** **[Affirming the Exemption Determination - 312 Green Street]**
Motion affirming the determination by the Planning Department that a proposed project at 312 Green Street is exempt from environmental review. (Clerk of the Board)
12/16/2014; CONTINUED.
Question: Shall this Motion be APPROVED?
20. **141246** **[Reversing the Exemption Determination - 312 Green Street]**
Motion reversing the determination by the Planning Department that a proposed project at 312 Green Street is exempt from environmental review. (Clerk of the Board)
12/16/2014; CONTINUED.
Question: Shall this Motion be APPROVED?
21. **141247** **[Preparation of Findings to Reverse the Exemption Determination - 312 Green Street]**
Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that a proposed project at 312 Green Street is exempt from environmental review. (Clerk of the Board)
12/16/2014; CONTINUED.
Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M.

22. **141291** **[Public Hearing - Appeal of Conditional Use Authorization - 1963 Ocean Avenue]**
Hearing of persons interested in or objecting to the Planning Commission's decision of November 6, 2014, by Motion No. 19271, relating to approval of a Conditional Use Authorization (Case No. 2014.0206C), to allow a tobacco paraphernalia establishment (dba Happy Vape) within the Ocean Avenue Neighborhood Commercial Transit District and a 45-X Height and Bulk District, located at 1963 Ocean Avenue, Assessor's Block No. 6915, Lot No. 020. (District 7) (Appellant: Robert Karis, M.D.) (Filed: December 8, 2014). (Clerk of the Board)
Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

(Only one of the following two Motions should be approved.)

23. 141292 **[Approving Conditional Use Authorization - 1963 Ocean Avenue]**
Motion approving the decision of the Planning Commission by its Motion No. 19271, approving a Conditional Use Authorization identified as Planning Case No. 2014.0206C on property located at 1963 Ocean Avenue, and adopting findings pursuant to Planning Code, Section 101.1 (Clerk of the Board)

Question: Shall this Motion be APPROVED?
24. 141293 **[Disapproving Conditional Use Authorization - 1963 Ocean Avenue]**
Motion disapproving the decision of the Planning Commission by its Motion No. 19271, approving a Conditional Use Authorization identified as Planning Case No. 2014.0206C on property located at 1963 Ocean Avenue. (Clerk of the Board)

Question: Shall this Motion be APPROVED?
25. 141294 **[Preparation of Findings Related to Conditional Use Authorization Appeal - 1963 Ocean Avenue]**
Motion directing the Clerk of the Board to prepare findings in support of the Board of Supervisors' disapproval of the proposed Conditional Use Authorization identified as Planning Case No. 2014.0206C on property located at 1963 Ocean Avenue. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

(Pending approval of Item No. 35 (File No. 150020))

26. 150021 **[Hearing - Declaring Election Results - Levy and Collection of Special Taxes - Repealing Resolution No. 468-14-Issuance of Special Tax Bonds - Community Facilities District No. 2014-1 (Transbay Transit Center) - Not to Exceed \$1,400,000,000]**
Hearing to consider a Resolution declaring results of a Special Election that was approved by the qualified electors, and directing recording of notice of special tax lien (File No. 141306); an Ordinance authorizing the levy and collection of special taxes within City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) (File No. 141145); and a Resolution repealing Resolution No. 468-14, and authorizing the issuance and sale of not to exceed \$1,400,000,000 Special Tax Bonds (File No. 150018). (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

27. 141306 [Declaring Election Results - Approved by Electors of City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center)]
Sponsor: Kim
Resolution declaring results of Special Election that was approved by the qualified electors, and directing recording of notice of special tax lien for the City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) and determining other matters in connection therewith.

Question: Shall this Resolution be ADOPTED?

Recommendation of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos

28. 141145 [Levy and Collection of Special Taxes - Community Facilities District No. 2014-1 (Transbay Transit Center)]
Sponsors: Mayor; Kim
Ordinance authorizing the levy and collection of special taxes within City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center).
12/16/2014; PASSED ON FIRST READING.
29. 150018 [Repealing Resolution No. 468-14 - Authorizing Issuance of Special Tax Bonds - Community Facilities District No. 2014-1 (Transbay Transit Center) - Not to Exceed \$1,400,000,000]
Sponsors: Mayor; Kim
Resolution repealing Resolution No. 468-14, and authorizing the issuance and sale of not to exceed \$1,400,000,000 Special Tax Bonds for City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) and determining other matters in connection therewith.

Question: Shall this Resolution be ADOPTED?

COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

The following items will be considered by the Land Use and Economic Development Committee at a Regular Meeting on Monday, January 12, 2015, at 1:30 p.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, January 13, 2015.

30. 141192 **[Interim Zoning Controls Six-Month Extension - Upper Market Street Neighborhood Commercial Transit District]**
Sponsor: Wiener
Resolution extending, for an additional six-month period, interim zoning controls requiring conditional use authorization for limited financial service and business or professional service uses in the Upper Market Neighborhood Commercial Transit District, and affirming the Planning Department's California Environmental Quality Act determination.

Question: Shall this Resolution be ADOPTED?
31. 141231 **[Interim Zoning Controls - New Massage Establishments]**
Sponsor: Tang
Resolution imposing interim zoning controls requiring conditional use authorization for any new massage establishments, for eighteen months; and making findings, including environmental findings, and findings of consistency with the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Resolution be ADOPTED?
32. 141271 **[Real Property Acquisition - 66 Raymond Avenue - Bridgeway Vista II, LP - \$1]**
Sponsor: Cohen
Resolution authorizing the acquisition of real property at 66 Raymond Avenue (Assessor's Block No. 6237, Lot Nos. 014, 015, 016, and 017) from Bridgeway Vista II, LP, for the nominal cost of \$1.

Question: Shall this Resolution be ADOPTED?

33. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

34. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 35 through 44**35. 150020 [Committee of the Whole - Declaring Election Results - Levy and Collection of Special Taxes - Repealing Resolution No. 468-14-Issuance of Special Tax Bonds - Community Facilities District No. 2014-1 (Transbay Transit Center) - Not to Exceed \$1,400,000,000]**

Sponsor: Kim

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole, on January 13, 2015, at 3:00 p.m., to hold a public hearing to consider a Resolution declaring results of a Special Election that was approved by the qualified electors, and directing recording of notice of special tax lien (File No. 141306); an Ordinance authorizing the levy and collection of special taxes within City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) (File No. 141145); and a Resolution repealing Resolution No. 468-14, and authorizing the issuance and sale of not to exceed \$1,400,000,000 Special Tax Bonds (File No. 150018).

01/07/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

36. 141313 [Correcting Attachment A in Resolution No. 251-14 - Recurring State Grant Funds - Department of Public Health - FY2014-2015]

Sponsor: Mayor

Resolution correcting Attachment A of Resolution No. 251-14, a Resolution authorizing the acceptance and expenditure of recurring State grant funds by the Department of Public Health for FY2014-2015.

12/16/2014. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

37. 141314 [National Slavery and Human Trafficking Awareness and Prevention - Establish the Month of January and Calendar Day of January 11]

Sponsors: Tang; Farrell and Avalos

Resolution recognizing the calendar month of January as National Slavery and Human Trafficking Prevention Month, and the calendar day of January 11 as National Human Trafficking Awareness Day in the City and County of San Francisco, and supporting the campaign to bring awareness to the issue of human trafficking.

12/16/2014. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

38. 141308 [Committee of the Whole - Disposition and Development Agreement - Transbay Block 9 - February 3, 2015]

Sponsor: Kim

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on February 3, 2015, at 3:00 p.m., to hold a public hearing to consider the proposal of the Successor Agency to the San Francisco Redevelopment Agency to enter into a Disposition and Development Agreement for the sale and development of land located on Folsom Street between Essex and First Streets, Assessor's Parcel No. 3736-120, commonly known as Transbay Block 9, with Block 9 Transbay, LLC, a Delaware limited liability company, consistent with the provisions of the California Community Redevelopment Law, Section 33433.

01/07/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

39. 150009 [Final Map 7868 - 1823 Turk Street]

Motion approving Final Map 7868, a nine residential unit new construction Condominium Project, located at 1823 Turk Street, being a subdivision of Assessor's Block No. 1153, Lot No. 020; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

01/05/2015; RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be APPROVED?

40. 150010 **[Final Map 7830 - 3171-3181 California Street]**
Motion approving Final Map 7830, a six residential unit Condominium Project, located at 3171-3181 California Street, being a subdivision of Assessor's Block No. 1031, Lot No. 025; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

01/05/2015; RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be APPROVED?

41. 150011 **[Final Map 7887 - 718 Church Street]**
Motion approving Final Map 7887, a six residential unit Condominium Project, located at 718 Church Street, being a subdivision of Assessor's Block No. 3600, Lot No. 001C; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

01/05/2015; RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be APPROVED?

42. 150012 **[Final Map 7785 - 747 Lyon Street]**
Motion approving Final Map 7785, a six residential unit Condominium Project, located at 747 Lyon Street, being a subdivision of Assessor's Block No. 1159, Lot No. 001; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

01/05/2015; RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be APPROVED?

43. 150019 **[Follow-Up Board Response - 2013-2014 Civil Grand Jury Report - "Ethics in the City: Promise, Practice or Pretense"]**

Sponsor: Breed

Motion responding to the Civil Grand Jury request to provide a status update on the Board of Supervisors' response to Recommendation No. 24 contained in the 2013-2014 Civil Grand Jury Report, entitled "Ethics in the City: Promise, Practice or Pretense;" and urging the Mayor to cause implementation of accepted recommendation through his/her department heads and through the development of the annual budget.

01/07/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

44. 150022 **[Concurring in the Continuation of the Second Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]**
Motion concurring in the continuation of the "Rim Fire" Second Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency. (Clerk of the Board)

01/07/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

45. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL**Introduced by a Supervisor or the Mayor**

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED RESOLUTIONS**150007 [Temporary Access and Use Licenses Extension - FOCIL-MB, LLC, and ARE-San Francisco No. 15, LLC - Mission Bay South]**

Resolution retroactively approving exercise of options to extend two temporary access and use licenses through July 31, 2015, for access, use, maintenance, and operation of public infrastructure improvements at or near the intersection of Seventh Street and Mission Bay Drive in the Mission Bay South area, and authorizing other official acts. (Public Works)

12/29/2014; RECEIVED FROM DEPARTMENT.

01/13/2015; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

150008 [Emergency Work - Repairing Boiler and Distribution Piping - Housing Authority Potrero Terrace - 1099 Connecticut Street - Not to Exceed \$425,000]

Resolution approving emergency public work by the Public Utilities Commission under Administrative Code, Section 6.60, to replace the Power Enterprise space heating boiler and distribution piping at Housing Authority Potrero Terrace located at 1099 Connecticut Street with an amount not to exceed \$425,000. (Public Utilities Commission)

12/29/2014; RECEIVED FROM DEPARTMENT.

01/13/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

150015 [Master License Agreement - Mobilitie Investments III, LLC - Outdoor Distributed Antenna System Pole Installation]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute a Master License Agreement for Outdoor Distributed Antenna System Pole Installation between the City and County of San Francisco and Mobilitie Investments III, LLC, for a term of twelve (12) years to commence following Board approval. (Public Utilities Commission)

01/05/2015; RECEIVED FROM DEPARTMENT.

01/13/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

150014 [Petitions and Communications]

Petitions and Communications received from December 30, 2014, through January 5, 2015 for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on January 13, 2015.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From concerned citizens, regarding Happy Vape. 50 letters. File No. 141291. Copy: Each Supervisor. (1)

From concerned citizens, regarding appointment of Wendy Paskin-Jordan to the Retirement Board. 2 letters. File No. 141279. Copy: Each Supervisor. (2)

From Mayor, regarding Notice of Appointment to the Residential Rent Stabilization & Arbitration Board: (3)

Polly Marshall - term ending September 1, 2018

From Verizon Wireless, submitting notification letter for Mission & 8th Project. Copy: Each Supervisor. (4)

From Scott Douglas, regarding parking accessibility. Copy: Each Supervisor. (5)

From University of California Medical Center, regarding relocation of the medical center services. Copy: Each Supervisor. (6)

From Ivan E. Pratt, regarding Shigella infection. Copy: Each Supervisor. (7)

From John Peters, regarding smoke alarms in San Francisco. Copy: Each Supervisor. (8)

From District Attorney, regarding the San Francisco Sentencing Commission 2014 Annual Report. (9)

From State Superior Court, regarding Notice of Commencement of Action. File No. 141060. Copy: Each Supervisor. (10)

From Film Commission, regarding 2014 Annual Report. (11)

From Recreation and Park, regarding 2014 Community Report. (12)

From Roland Lebrun, regarding Transbay Shared Platforms. File No. 141114. Copy: Each Supervisor. (13)

From Dennis Mackenzie, regarding the Warriors' Arena. Copy: Each Supervisor. (14)

From Joshua Reyes, regarding various concerns in District 11. Copy: Each Supervisor. (15)

From Fish and Game, regarding notice of proposed regulatory action relating to mammal hunting regulations. Copy: Each Supervisor. (16)

From Fish and Game, regarding notice of proposed regulatory action relating to the proposed changes in Central Valley salmon sport fishing regulations. (17)

From Controller, regarding the Academy of Sciences financial statements audit for FY2014. (18)

From Controller, regarding FYs 2012-2013 and 2013-2014 Biennial Development Impact Fee Report. (19)

ADJOURNMENT

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No 554-5184
Fax No. 554-5163
TTD/TTY No. 5545227


NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: Tuesday, January 27, 2015
Time: 3:00 p.m.
Location: City Hall, 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, San Francisco, CA 94102
Subject: File No. 141320. Hearing of persons interested in or objecting to the November 13, 2014, Negative Declaration for the proposed project at 110 The Embarcadero/115 Steuart Street. (District 6) (Appellant: David Osgood, on behalf of Rincon Point Neighbors Association) (Filed December 15, 2014).

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made part of the official public record in this matter, and shall be brought to the attention of the members of the Board. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton Goodlett Place, Room 244, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, January 23, 2015.


Angela Calvillo, Clerk of the Board

DATED: January 13, 2015
MAILED/POSTED: January 13, 2015

GOVERNMENT
DOCUMENTS DEPT.

JAN 13 2015

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BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, January 27, 2015 - 2:00 PM

Regular Meeting

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JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee
Supervisors Farrell, Mar, Avalos

City and School District Select Committee
Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns

Government Audit and Oversight Committee
Supervisors Breed, Tang

Land Use and Economic Development Committee
Supervisors Wiener, Kim, Cohen

Neighborhood Services and Safety Committee
Supervisors Campos, Mar, Yee

Rules Committee
Supervisors Yee, Tang, Campos

Meeting Days

Wednesday
10:00 AM

4th Thursday
3:30 PM

2nd and 4th Thursday
11:00 AM

Monday
1:30 PM

1st and 3rd Thursday
10:00 AM

1st and 3rd Thursday
2:00 PM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunión. Llame a Derek Evans (415) 554-7702. **Punawa:** Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the [January 7, 2015](#), and [January 8, 2015](#), Board Meeting Minutes.

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 1 through 9

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Avalos

1. [141122](#) **[Administrative Code - Annual Reports on Evictions from Subsidized Housing]**
Sponsors: Farrell; Breed and Mar
Ordinance amending the Administrative Code to require recipients of City-funded contracts for the administration or development of housing to submit annual reports to departments awarding the contracts on the number of tenants who receive notices of eviction or are evicted; and to require the awarding departments to submit annual reports on the same to the Mayor and Board of Supervisors.

01/13/2015, PASSED, ON FIRST READING.

Question: Shall this Ordinance be **FINALLY PASSED?**

Present: Supervisors Farrell, Mar, Avalos

2. 141147 [Appropriation and De-Appropriation - Hosting the PGA World Golf Championship Tournament - Recreation and Park - \$1,300,000 - FY2014-2015]
Sponsors: Mayor; Mar
Ordinance appropriating \$1,300,000 to the Recreation and Park Department for the costs associated with hosting the PGA World Golf Championship Tournament at TPC Harding Park Golf Course; and appropriating and de-appropriating \$500,000 to reimburse the Recreation and Park Department for revenue lost during the closure of the golf course.

(Fiscal Impact)

01/13/2015, PASSED, ON FIRST READING

Question: Shall this Ordinance be FINALLY PASSED?

3. 141217 [Accept and Expend Grant - Alcohol and Drug Impaired Driver Vertical Prosecution Program - Amendment to the Annual Salary Ordinance - \$287,624]
Sponsor: Cohen
Ordinance retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$287,624 from the California Office of Traffic Safety for the Alcohol and Drug Impaired Driver Vertical Prosecution Program, and amending Ordinance No. 147-14 (Annual Salary Ordinance, FYs 2014-2015 and 2015-2016) to reflect the addition of one grant-funded Class 8177 Attorney position (FTE 0.75) for the period of October 1, 2014, through September 30, 2015.

01/13/2015, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

4. 141267 [Accept and Expend Grant - Bureau of Justice Assistance, Smart Prosecution Initiative: Predictive Analytics for Strategic Prosecution - Amendment to the Annual Salary Ordinance - \$435,253]
Sponsor: Wiener
Ordinance retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$435,253 from the U.S. Department of Justice, Bureau of Justice Assistance for the Smart Prosecution Initiative, in support of Predictive Analytics for Strategic Prosecution, to enhance data driven prosecution and strategies that effectively address and prevent crime and victimization in San Francisco, and amending Ordinance No. 147-14 (Annual Salary Ordinance, FYs 2014-2015 and 2015-2016) to reflect the addition of one grant-funded Class 1822 Administrative Analyst position (0.5 FTE) for the period of October 1, 2014, through September 30, 2016.

01/13/2015, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Rules Committee

Present: Supervisors Yee, Tang, Campos

5. [141236](#) **[Settlement of Lawsuit - Colleen Sullivan, Silvia David, and Gordon Clark - \$360,753.71]**
Ordinance authorizing partial settlement of the lawsuit filed against the City and County of San Francisco for \$360,753.71, the lawsuit was filed on May 18, 2012, in United States District Court, Northern District of California, Case No. 12-02584 JCS; currently entitled Colleen Sullivan, Silvia David, and Gordon Clark v. City and County of San Francisco. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

6. [141254](#) **[Settlement of Claim - Liam Ford, Simone Ford and the Estate of Lynne Spalding Ford - \$2,941,000]**
Resolution approving the settlement of the unlitigated claim filed by Liam Ford, Simone Ford, and the Estate of Lynne Spalding Ford against the City and County of San Francisco for \$2,941,000; claim was filed on March 4, 2014. (City Attorney)

Question: Shall this Resolution be ADOPTED?

7. [141255](#) **[Settlement of Unlitigated Claim - Pacific Gas and Electric Company - City to Receive \$759,000]**
Resolution approving settlement of the unlitigated claim by the City and County of San Francisco against Pacific Gas and Electric Company for \$759,000. (City Attorney)

Question: Shall this Resolution be ADOPTED?

8. [150005](#) **[Settlement or Policy Limits Demand of Unlitigated Claim - Precision Engineering, Inc. - City to Demand or Receive \$11,000,000]**
Resolution approving settlement of the unlitigated claim of the City and County of San Francisco against Precision Engineering, Inc., and its carriers for \$11,000,000; or alternatively authorizing the City Attorney to make a binding policy limits demand.

Question: Shall this Resolution be ADOPTED?

9. [141319](#) **[Appointments, Balboa Park Station Community Advisory Committee - Mark Kress, Rita Evans, Alexander Mullaney, Gwynn Kaliher-Mackellen, Daniel Weaver, Chuck Burwell, Aaron Goodman, and Robert Muehlbauer]**
Motion appointing Mark Kress, Rita Evans, Alexander Mullaney, Gwynn Kaliher-Mackellen, Daniel Weaver, Chuck Burwell, Aaron Goodman, and Robert Muehlbauer, for two-year terms yet to be determined, to the Balboa Park Station Community Advisory Committee. (Rules Committee)

Question: Shall this Motion be APPROVED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Breed, Tang

10. 140793 **[Follow-Up Board Response - Civil Grand Jury Report - Ethics in the City: Promise, Practice or Pretense]**
Motion responding to the Civil Grand Jury request to provide a status update on the Board of Supervisors' responses to Recommendation Nos. 2, 11, 16, 18, and 21 contained in the 2013-2014 Civil Grand Jury Report, entitled "Ethics in the City: Promise, Practice or Pretense;" and urging the Mayor to cause implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Government Audit and Oversight Committee)

01/13/2015, CONTINUED.

Question: Shall this Motion be APPROVED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos

11. 141297 **[Public Works Code - Personal Wireless Service Facility Site Permits, and Amending Fees]**
Sponsor: Avalos
Ordinance amending the Public Works Code to modify certain requirements for Personal Wireless Service Facility Site Permits, amending the fees for obtaining such permits; and making environmental findings.

Question: Shall this Ordinance be PASSED ON FIRST READING?

12. 141299 **[Appropriation - Revenue and Expenditure Supporting Portable Restroom Facilities - \$203,200 - FY2014-2015]**
Sponsor: Kim
Ordinance appropriating \$203,200 to the Public Works Operating Budget in order to support and maintain portable restroom facilities and waste stations in FY2014-2015.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

13. [141078](#) **[Lease Amendment - Early Termination and Buyout - Baysubway Airport (Subway) - Not to Exceed \$1,200,000]**
Resolution approving an early termination and buyout of Baysubway Airport's (Subway) Domestic Terminal Food and Beverage Program Lease No. 03-0185 in an amount not-to-exceed \$1,200,000 between Subway and the City and County of San Francisco, acting by and through its Airport Commission, to commence following Board approval. (Airport Commission).
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
14. [141257](#) **[California Constitution Appropriations Limit - FY2014-2015]**
Resolution establishing the appropriations limit for FY2014-2015 pursuant to California Constitution, Article XIII B. (Controller)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
15. [141311](#) **[Real Property Lease - Third and Mission Associates, LLC - 167 Jessie Street - \$1 Per Year Base Rent]**
Sponsor: Kim
Resolution authorizing the Lease between the City and County of San Francisco, as Tenant, and Third and Mission Associates, LLC, as Landlord, of approximately 4,124 square feet in the building located at 167 Jessie Street for a term of 87 years at a base rent of \$1 per year, to commence upon approval by the Board of Supervisors and Mayor, in their respective sole and absolute discretion.
- Question: Shall this Resolution be ADOPTED?**
- Present: Supervisors Farrell, Wiener, Campos*
16. [141305](#) **[Accept and Expend Grant - Housing Related Parks Program - \$6,352,275]**
Sponsor: Mayor
Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant in the amount of \$6,352,275 from the State of California Department of Housing and Community Development to fund Housing Related Parks Projects identified in Exhibit A of the Grant Standard Agreement for the period of November 17, 2014, through June 30, 2016, and delegating authority to the General Manager of the Recreation and Park Department to reallocate funds among approved projects where necessary to maximize City recovery from the Grant during the eligible expenditure period.
- Question: Shall this Resolution be ADOPTED?**

Referred Without Recommendation from the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos

17. **141269** **[Real Property Acquisition - 1995 Evans Street - Claire A. Spencer, Trustee of the William D. Spencer and Claire A. Spencer 1995 Living Trust - \$15,475,000]**
Sponsor: Mayor
Resolution authorizing the acquisition of real property at 1995 Evans Street (Assessor's Block No. 5231, Lot Nos. 004, 005, and 006) from Claire A. Spencer, Surviving Trustee of the William D. Spencer and Claire A. Spencer 1995 Living Trust, dated February 9, 1995 (Spencer Trust) for the purchase price of \$15,475,000; and adopting findings, including environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Cohen

18. **140982** **[Planning Code - Arcades In the Upper Market Street Neighborhood Commercial Transit District]**
Sponsor: Wiener
Ordinance amending the Planning Code to permit arcades in the Upper Market Street Neighborhood Commercial Transit District; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

19. **141265** **[Police Code - Property Services Contractors at Formula Retail Establishments]**
Sponsor: Breed
Ordinance amending the Police Code to require Formula Retail Establishments that have entered into contracts with Property Services Contractors that are in effect between January 4, 2015, and July 3, 2015, to provide such contractors with copies of Police Code, Articles 33F, and 33G, which establish certain rights of employees of such contractors.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendation of the Neighborhood Services and Safety Committee

Present: Supervisors Campos, Yee

20. [140275](#) **[Liquor License Transfer - 101-6th Street]**
Resolution determining that the transfer of a Type 48 on-sale general public premises license for the expansion of premises located at 101-6th Street (District 6) to Tadd Cortell for Electric Resistance Society, LLC, dba Monarch, will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4. (Neighborhood Services and Safety Committee)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Yee, Tang, Campos

21. [140884](#) **[Administrative Code - Establishing the Gun Violence Prevention Task Force]**
Sponsors: Cohen; Avalos and Breed
Ordinance amending the Administrative Code to establish the Gun Violence Prevention Task Force to advise City departments and policymakers on methods to reduce gun violence in the City; and setting forth the membership and duties of the Task Force.

Question: Shall this Ordinance be PASSED ON FIRST READING?

22. [141215](#) **[Administrative Code - Establishing the Children, Youth and Their Families Oversight and Advisory Committee and a Service Provider Working Group]**
Sponsor: Avalos
Ordinance amending the Administrative Code to establish a Children, Youth and Their Families Oversight and Advisory Committee, and a Service Provider Working Group, as provided in Charter, Section 16.108-1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

SPECIAL ORDER 3:00 P.M.

(Hearing continued open from December 16, 2014.)

APPEAL PROCEDURES

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m.:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

23. 141018**[Public Hearing - Appeal of Tentative Map - 639 Peralta Avenue]**

Hearing of persons interested in or objecting to the decision of the Department of Public Works, dated September 18, 2014, approving a Tentative Map for a 2-Unit New Construction Condominium Project located at 639 Peralta Avenue, Assessor's Block No. 5634, Lot No. 014. (District 9) (Appellant: Alexander M. Weyand, on behalf of William H. Bradley) (Filed September 29, 2014). (Clerk of the Board)

10/28/2014, CONTINUED OPEN

12/16/2014, CONTINUED OPEN

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

(Only one of the following two Motions should be approved.)**24. 141019 [Approving Decision of Public Works and Approving the Tentative Parcel Map - 639 Peralta Avenue]**

Motion approving decision of Public Works and approving the Tentative Parcel Map for a 2-unit new construction condominium project located at 639 Peralta Avenue, Assessor's Block No. 5634, Lot No. 014; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

10/28/2014, CONTINUED

12/16/2014, CONTINUED

Question: Shall this Motion be APPROVED?

25. 141020 [Disapproving Decision of Public Works and Disapproving the Tentative Parcel Map - 639 Peralta Avenue]

Motion disapproving decision of Public Works and disapproving the Tentative Parcel Map for a 2-unit new construction condominium project located at 639 Peralta Avenue, Assessor's Block No. 5634, Lot No. 014; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

10/28/2014, CONTINUED

12/16/2014, CONTINUED

Question: Shall this Motion be APPROVED?

26. 141021 [Preparation of Findings Related to the Tentative Parcel Map - 639 Peralta Avenue]

Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Parcel Map for a 2-unit new construction condominium project located at 639 Peralta Avenue, Assessor's Block No. 5634, Lot No. 014. (Clerk of the Board)

10/28/2014, CONTINUED

12/16/2014, CONTINUED

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M.

27. 141320 **[Public Hearing - Appeal of Final Mitigated Negative Declaration - 110 The Embarcadero/115 Steuart Street]**
Hearing of persons interested in or objecting to the November 13, 2014, Final Mitigated Negative Declaration for the proposed project at 110 The Embarcadero/115 Steuart Street. (District 6) (Appellant: David Osgood, on behalf of Rincon Point Neighbors Association) (Filed December 15, 2014). (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

(Only one of the following two Motions should be approved.)

28. 141321 **[Affirming the Approval of a Final Mitigated Negative Declaration - 110 The Embarcadero/115 Steuart Street]**
Motion affirming the approval of a Final Mitigated Negative Declaration under the California Environmental Quality Act by the Planning Commission for a project located at 110 The Embarcadero/115 Steuart Street. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

29. 141322 **[Reversing the Approval of a Final Mitigated Negative Declaration - 110 The Embarcadero/115 Steuart Street]**
Motion reversing the approval by the Planning Commission of a Final Mitigated Negative Declaration under the California Environmental Quality Act for a project located at 110 The Embarcadero/115 Steuart Street. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

30. 141323 **[Preparation of Findings to Reverse the Approval of a Final Mitigated Negative Declaration - 110 The Embarcadero/115 Steuart Street]**
Motion directing the Clerk of the Board to prepare findings reversing the Planning Commission's approval of a Final Mitigated Negative Declaration under the California Environmental Quality Act for a project located at 110 The Embarcadero/115 Steuart Street. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

COMMITTEE REPORT

Reports from committees, if any, recommending emergency or urgent measures.

The following item will be considered by the Land Use and Economic Development Committee at a Regular Meeting on Monday, January 26, 2015, at 1:30 p.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, January 27, 2015.

31. [141210](#) **[Planning and Administrative Codes - Definition and Controls for Homeless Shelters to Comply with State Law]**

Sponsor: Mayor

Ordinance amending the Planning Code to define Homeless Shelter and to establish zoning, open space, and parking policies for this use in compliance with California Government Code requirements; amending the Administrative Code to require contracts between the City and shelter operators to contain operational standards; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Ordinance be **PASSED ON FIRST READING**?

32. **ROLL CALL FOR INTRODUCTIONS**

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

33. **PUBLIC COMMENT**

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 34 through 36**34. 150019 [Follow-Up Board Response - 2013-2014 Civil Grand Jury Report - "Ethics in the City: Promise, Practice or Pretense"]**

Sponsor: Breed

Motion responding to the Civil Grand Jury request to provide a status update on the Board of Supervisors' response to Recommendation No. 24 contained in the 2013-2014 Civil Grand Jury Report, entitled "Ethics in the City: Promise, Practice or Pretense;" and urging the Mayor to cause implementation of accepted recommendation through his/her department heads and through the development of the annual budget.

01/07/2015, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

01/13/2015, CONTINUED.

Question: Shall this Motion be APPROVED?

35. 150038 [Urging the California State Legislature to Amend State Law for Youth Fare Evasion]

Sponsor: Mar

Resolution urging the California State Legislature to amend State law to remove the exclusion of minors from the authority of local jurisdictions; to create an administrative penalty for fare evasion and other minor transit violations; and remove the processing of these violations from the Court system.

01/13/2015, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

36. 150025 [Final Map 7865 - 1607-1617 Noe Street]

Motion approving Final Map 7865, a six residential unit Condominium Project, located at 1607-1617 Noe Street, being a subdivision of Assessor's Block No. 6631, Lot No. 048; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

01/09/2015, RECEIVED FROM DEPARTMENT.

01/13/2015, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

Question: Shall this Motion be APPROVED?

37. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL**Introduced by a Supervisor or the Mayor**

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES**150044 [Waiving Competitive Bidding Requirement - Construction Contract - Pneumatic Tube Products Company - San Francisco General Hospital - Not to Exceed \$951,887]**

Ordinance waiving the competitive bidding requirement in Administrative Code, Section 6.20, and authorizing the Director of Public Works to enter into a construction contract with Pneumatic Tube Products Company in an amount not to exceed \$951,887 for the purpose of modifying the pneumatic tube delivery systems in Buildings 5 and 25 at San Francisco General Hospital to make one integrated pneumatic tube system to service both buildings. (Public Works)

01/09/2015; RECEIVED FROM DEPARTMENT.

01/27/2015; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

150045 [Settlement of Lawsuit - Bay Area Air Quality Management District - \$31,400]

Ordinance authorizing settlement of the lawsuit filed by The People of the State of California, by and through the Bay Area Air Quality Management District, against the City and County of San Francisco for \$31,400; the lawsuit was filed on March 27, 2012, in San Francisco Superior Court, Case No. CPF-12-512078; entitled The People of the State of California, by and through the Bay Area Air Quality Management District v. The City and County of San Francisco; other material terms of said settlement are that the settlement is a stipulated civil penalty that is allocated between the Fire Department (\$30,000), subject to Board of Supervisors approval, and the Municipal Transportation Agency (\$1,400), subject to Municipal Transportation Agency approval. (City Attorney)

01/12/2015, RECEIVED FROM DEPARTMENT.

01/27/2015, RECEIVED AND ASSIGNED to the Rules Committee

PROPOSED RESOLUTIONS**150046 [Settlement of Claim - Lai Yuet Eng - \$55,757.22]**

Resolution approving the settlement of the unlitigated claim filed by Lai Yuet Eng against the City and County of San Francisco for \$55,757.22; claim was filed on October 14, 2014. (City Attorney)

01/12/2015, RECEIVED FROM DEPARTMENT.

01/27/2015, RECEIVED AND ASSIGNED to the Rules Committee

[150047](#)**[Settlement of Claim - Anson Ha - \$26,904.59]**

Resolution approving the settlement of the unlitigated claim filed by Anson Ha against the City and County of San Francisco for \$26,904.59, claim was filed on October 23, 2014. (City Attorney)

01/12/2015: RECEIVED FROM DEPARTMENT

01/27/2015: RECEIVED AND ASSIGNED to the Rules Committee

[150048](#)**[Settlement of Claim - Teamsters Local 853 - \$257,082.35]**

Resolution approving settlement of the unlitigated grievance of the Teamsters Local 853 against the City and County of San Francisco for \$257,082.35, the Teamsters Local 853 notified the City of the grievance on September 18, 2012. (City Attorney)

01/12/2015: RECEIVED FROM DEPARTMENT

01/27/2015: RECEIVED AND ASSIGNED to the Rules Committee

[150049](#)**[Memorandum of Agreement Modification - United States Department of the Interior, National Park Service - Not to Exceed \$31,659,798]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to negotiate and execute a modification to the Memorandum of Agreement with the United States Department of the Interior, National Park Service - Yosemite National Park, to provide additional funding in the amount of \$4,173,294 for a total revised agreement not to exceed amount of \$31,659,798 with an extension of one-year, for a total duration of six years through July 1, 2016, pursuant to Charter, Section 9.118. (Public Utilities Commission)

01/15/2015: RECEIVED FROM DEPARTMENT

01/27/2015: RECEIVED AND ASSIGNED to the Budget and Finance Committee

[150050](#)**[Agreement Amendment - HDR Engineering, Inc. - Harry Tracy Water Treatment Plant - Long Term Improvements Project - Not to Exceed \$18,000,000]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 1 to Water Enterprise, Water System Improvement Program (WSIP)-funded Agreement No. CS-919R, Harry Tracy Water Treatment Plant - Long Term Improvements Project Construction Management Services, with HDR Engineering, Inc., for additional construction management services associated with the Harry Tracy Water Treatment Plant and associated projects, increasing the agreement amount by \$2,000,000 for a total not-to-exceed amount of \$18,000,000 with no change to the agreement duration, pursuant to Charter, Section 9.118. (Public Utilities Commission)

01/15/2015: RECEIVED FROM DEPARTMENT

01/27/2015: RECEIVED AND ASSIGNED to the Budget and Finance Committee

150051

[Accept and Expend Grant - San Francisco City Hall Preservation Fund - \$150,000]

Resolution authorizing the Office of the City Administrator to accept and expend a grant in the amount of \$150,000 from the Pacific Gas and Electric Company for the San Francisco City Hall Preservation Fund in support of the City Hall Centennial for FY2014-2015. (City Administrator)

01/16/2015; RECEIVED FROM DEPARTMENT.

01/27/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

150052**[Petitions and Communications]**

Petitions and Communications received from January 6, 2015, through January 16, 2015, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on January 27, 2015.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From concerned citizens, regarding Happy Vape. 313 letters. File No. 141291. Copy: Each Supervisor. (1)

From Officers for Justice-Peace Officers' Association, regarding President of the Board of Supervisors vacancy. Copy: Each Supervisor. (2)

From Mayor, regarding Notice of Appointment to the District 3 seat on the Board of Supervisors: (3)
Julie Christensen

From Marie Gandolfo, regarding bicyclist behavior. Copy: Each Supervisor. (4)

From Public Health, submitting Annual 2014 Title XV Evaluation Reports. Copy: Each Supervisor. (5)

From Fish and Wildlife, regarding Phasing of Nonlead Ammunition Requirement. Copy: Each Supervisor. (6)

From Larry P. Blake, regarding Castro Cares program. Copy: Each Supervisor. (7)

From City Administrator, submitting Indemnification Quarterly Report January - December 2013. Copy: Each Supervisor. (8)

From City Administrator, submitting Indemnification Quarterly Report January - December 2014. Copy: Each Supervisor. (9)

From Sheriff, regarding Administrative Code 14B waiver request for Northpointe Inc. Copy: Each Supervisor. (10)

From Sheriff, regarding Administrative Code 14B waiver request for Thomson Reuters. Copy: Each Supervisor. (11)

From Public Defender, submitting 2014 Annual Report and 2015 Calendar. (12)

From Controller, submitting Citywide Contract Compliance Audits, FYs 2011-2012 and 2012-2013 combined report. Copy: Each Supervisor. (13)

From Verizon Wireless, submitting General Order No. 159A notice for Broadway and Battery SC1. Copy: Each Supervisor. (14)

From Adult Probation, regarding upcoming meetings and events. (15)

From concerned citizen, regarding healthcare. Copy: Each Supervisor. (16)

From Aaron Goodman, regarding 5m project. Copy: Each Supervisor. (17)

From Randall Kovar, regarding Youth Commission and voting age. Copy: Each Supervisor. (18)

From Diane Rivera, regarding Neighborhood Emergency Response Team. Copy: Each Supervisor. (19)

From concerned citizens, submitting signatures for petition regarding Municipal Transportation Agency. 4,082 signatures. Copy: Each Supervisor. (20)

From Joan Hasselgren, regarding traffic calming. Copy: Each Supervisor. (21)

From Vanessa Bailey, regarding Better Together Project. Copy: Each Supervisor. (22)

From Allen Jones, regarding Human Rights Commission. Copy: Each Supervisor. (23)

From Treasurer, submitting Monthly Pooled Investment Report for December 2014. Copy: Each Supervisor. (24)

From Controller, submitting report entitled Airport Commission: Better Oversight is Required to Improve the Change Management Process for the New Air Traffic Control Tower. Copy: Each Supervisor. (25)

From Controller, submitting report entitled Airport Commission: Avila Retail Development & Management, LLC, Correctly Paid Its Rent for 2012 and 2013. Copy: Each Supervisor. (26)

From Citizens' General Obligation Bond Oversight Committee, submitting FY2013-2014 Annual Report. Copy: Each Supervisor. (27)

From Jaime Michaels, regarding proposed Corona Heights Development. Copy: Each Supervisor. (28)

From Chamber of Commerce, regarding rights of formula retail employees in hotels. File No. 141300. Copy: Each Supervisor. (29)

From Termeh Yeghiazarian, regarding advertising on Muni. Copy: Each Supervisor. (30)

From Library Users Association, regarding implementation of BiblioCommons. Copy: Each Supervisor. (31)

From concerned citizens, regarding 110 The Embarcadero appeal. 7 letters. File No. 141921. Copy: Each Supervisor. (32)

From Mayor Lee, regarding appointment to the Residential Rent Stabilization & Arbitration Board: (33)
David Wasserman - term ending September 1, 2018.

From Public Health, submitting Annual Report of Gifts Received in FY2013-2014. Copy: Each Supervisor. (34)

From Terry Chong, regarding recent protests. Copy: Each Supervisor. (35)

From President Breed, regarding 2015 Board of Supervisors committee assignments. Copy: Each Supervisor. (36)

ADJOURNMENT

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco, as a Committee of the Whole, will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

3/15
time

Date: Tuesday, February 3, 2015

Time: 3:00 p.m.

Location: City Hall, 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, San Francisco, CA 94102

Subject: **File No. 141309.** Hearing to consider the proposed Resolution approving the disposition of land by the Office of Community Investment and Infrastructure, as Successor Agency to the San Francisco Redevelopment Agency, and making findings under California Health and Safety Code, Section 33433, as required under the Transbay Redevelopment Plan, for the parcel located on Folsom Street between Essex and First Streets, Assessor's Parcel Block No. 3736, Lot No. 120, commonly known as Transbay Block 9 (File No. 141310).

The purpose of said hearing is to hear all persons interested in the matter of the proposal of the Successor Agency to the San Francisco Redevelopment Agency (Successor Agency) to enter into a Disposition and Development Agreement (DDA) in connection with the sale and development of Transbay Block 9, more specifically described as Assessor's Parcel Block No. 3736, Lot No. 120 (Property).

The Successor Agency proposes to enter into said DDA, which shall be effective on or after February 3, 2015, for the sale and development of the land for said Property to the following named Developer:

Block 9 Transbay, LLC
A DELAWARE LIMITED LIABILITY COMPANY

GOVERNMENT
DOCUMENTS DEPT


JAN 15 2015

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PUBLIC LIBRARY

The Successor Agency has prepared a report pursuant to California Health and Safety Code, Section 33433 (California Community Redevelopment Law) (Report). The Report contains the following: 1) a copy of the DDA; and 2) a summary of the proposed transaction. Interested persons may inspect and, upon payment of the cost for reproduction, obtain copies of the Report at the following address: Office of Community Investment and Infrastructure, One South Van Ness Avenue, 5th Floor, San Francisco, CA 94103.

Pursuant to California Government Code, Section 65009, notice is hereby given, if you challenge, in court, the matter described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

In accordance with San Francisco Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made part of the official public record in this matter and shall be brought to the attention of the members of the Board. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. The California Community Redevelopment Law, Section 33433, Report will be available for public review on Friday, January 16, 2015. Agenda information relating to this matter will be available on Friday, January 30, 2015.


Angela Calvillo
Clerk of the Board

DATED: January 15, 2015
POSTED: January 16, 2015
PUBLISHED: January 18 and 26, 2015



BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, February 3, 2015 - 2:00 PM

Regular Meeting

GOVERNMENT
DOCUMENTS DEPT

JAN 30 2015

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JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee
Supervisors Farrell, Tang, Mar

Government Audit and Oversight Committee
Supervisors Yee, Christensen, Breed

Land Use and Economic Development Committee
Supervisors Cohen, Wiener, Kim

Neighborhood Services and Safety Committee
Supervisors Mar, Campos, Christensen

Rules Committee
Supervisors Avalos, Cohen

Meeting Days

Wednesday
10:00 AM

1st and 3rd Thursday
10:30 AM

Monday
1:30 PM

1st and 3rd Thursday
2:00 PM

2nd and 4th Thursday
11:00 AM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

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In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 1 through 7

Recommendation of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos

1. 141299 [Appropriation - Revenue and Expenditure Supporting Portable Restroom Facilities - \$203,200 - FY2014-2015]

Sponsor: Kim

Ordinance appropriating \$203,200 to the Public Works Operating Budget in order to support and maintain portable restroom facilities and waste stations in FY2014-2015.

(Fiscal Impact, No Budget and Legislative Analyst Report.)

01/27/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Breed, Tang

2. 141312 [Yerba Buena Community Benefit District - Annual Reports to the City - FYs 2010-2014]

Sponsor: Kim

Resolution receiving and approving annual reports for the Yerba Buena Community Benefit District for FYs 2010-2014, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's Management Agreement with the City, Section 3.4.

Question: Shall this Resolution be ADOPTED?

3. 150035 [Central Market Community Benefit District - Annual Reports to the City - Calendar Years 2010-2013]

Sponsor: Kim

Resolution receiving and approving annual reports for the Central Market Community Benefit District for calendar years 2010-2013, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's Management Agreement with the City, Section 3.4.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Cohen

4. 140982 [Planning Code - Arcades in the Upper Market Street Neighborhood Commercial Transit District]

Sponsor: Wiener

Ordinance amending the Planning Code to permit arcades in the Upper Market Street Neighborhood Commercial Transit District; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

01/27/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

5. 141265 **[Police Code - Property Services Contractors at Formula Retail Establishments]**
Sponsor: Breed
Ordinance amending the Police Code to require Formula Retail Establishments that have entered into contracts with Property Services Contractors that are in effect between January 4, 2015, and July 3, 2015, to provide such contractors with copies of Police Code, Articles 33F, and 33G, which establish certain rights of employees of such contractors
- 01/27/2015, PASSED, ON FIRST READING
- Question: Shall this Ordinance be FINALLY PASSED?**

Recommendations of the Rules Committee

Present: Supervisors Yee, Tang, Campos

6. 140884 **[Administrative Code - Establishing the Gun Violence Prevention Task Force]**
Sponsors: Cohen; Avalos, Breed, Mar, Farrell, Kim, Yee, Campos and Christensen
Ordinance amending the Administrative Code to establish the Gun Violence Prevention Task Force to advise City departments and policymakers on methods to reduce gun violence in the City; and setting forth the membership and duties of the Task Force.
- 01/27/2015, PASSED, ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**
7. 141236 **[Settlement of Lawsuit - Colleen Sullivan, Silvia David, and Gordon Clark - \$360,753.71]**
Ordinance authorizing partial settlement of the lawsuit filed against the City and County of San Francisco for \$360,753.71; the lawsuit was filed on May 18, 2012, in United States District Court, Northern District of California, Case No. 12-02584 JCS; currently entitled Colleen Sullivan, Silvia David, and Gordon Clark v. City and County of San Francisco. (City Attorney)
- 01/27/2015, PASSED, ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos

8. **141297 [Public Works Code - Personal Wireless Service Facility Site Permits, and Amending Fees]**
 Sponsor: Avalos
 Ordinance amending the Public Works Code to modify certain requirements for Personal Wireless Service Facility Site Permits, amending the fees for obtaining such permits, and making environmental findings.
- 01/27/2015; PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Cohen

9. **141210 [Planning and Administrative Codes - Definition and Controls for Homeless Shelters to Comply with State Law]**
 Sponsor: Mayor
 Ordinance amending the Planning Code to define Homeless Shelter and to establish zoning, open space, and parking policies for this use in compliance with California Government Code requirements; amending the Administrative Code to require contracts between the City and shelter operators to contain operational standards; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.
- 01/27/2015; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.
- 01/27/2015; PASSED ON FIRST READING AS AMENDED.
- Question: Shall this Ordinance be FINALLY PASSED?**

Recommendation of the Rules Committee

Present Supervisors Yee, Tang, Campos

10. 141215 **[Administrative Code - Establishing the Children, Youth and Their Families Oversight and Advisory Committee and a Service Provider Working Group]**
Sponsors: Avalos; Mar
Ordinance amending the Administrative Code to establish a Children, Youth and Their Families Oversight and Advisory Committee, and a Service Provider Working Group, as provided in Charter, Section 16.108-1.

01/27/2015, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

01/27/2015, PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS**Recommendations of the Budget and Finance Committee**

Present: Supervisors Farrell, Mar, Avalos

11. 140978 **[Agreement Amendments - Crestwood Behavioral Health Services and Mental Health Management, Inc. dba Canyon Manor - \$112,933,618]**
Resolution retroactively approving amendments to each of two agreements for long term mental health services in 24-hour locked facilities between the Department of Public Health and Crestwood Behavioral Health Services, by \$33,119,241, from \$51,728,151 to \$84,847,392; Mental Health Management I, Inc. dba Canyon Manor, by \$1,555,679, from \$26,530,547 to \$28,086,226, for a combined increase of \$34,674,920, for a combined total amount of \$112,933,618 with an extension of the term of three years and six months, commencing on January 1, 2015, for a total contract term of October 1, 2008, through June 30, 2018. (Public Health Department)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Farrell, Avalos

**12. 141186 [Accept and Expend Grant - San Francisco Parks Alliance - Up to \$500,000]
Sponsor: Wiener**

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant of up to \$500,000 from the San Francisco Parks Alliance to fund additive alternates in the construction budget for the children's play area in Joe DiMaggio Playground for the period of February 1, 2015, through June 1, 2016.

Question: Shall this Resolution be ADOPTED?

**13. 141191 [Accept and Expend Grant - Randall Museum Friends - Randall Museum Renovation Project - Not to Exceed \$3,500,000]
Sponsor: Wiener**

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant not to exceed \$3,500,000 from the Randall Museum Friends, for the enhancements to the Randall Museum Renovation Project at the Randall Museum, for the term of December 17, 2014, through August 31, 2016.

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Farrell, Mar, Avalos

14. 141256 [Customer Generation Agreement - Pacific Gas and Electric Company - Solar Power Project - Pier One]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to enter into a Customer Generation Agreement with Pacific Gas and Electric Company for a Solar Power Project at Pier One, to continue indefinitely, unless terminated. (Public Utilities Commission)

Question: Shall this Resolution be ADOPTED?

15. 150006 [Real Property Lease - Tenant Improvements - Raychris, LLC - 2 Gough Street (aka 86 Otis Street) - \$243,915 Base Rent for Remainder of FY2014-2015 - \$610,695 Estimated Tenant Improvement Cost]

Resolution authorizing the lease of 13,938 square feet at 2 Gough Street (aka 86 Otis Street), with Raychris, LLC, for the first and second floors, commencing upon approval by the Board of Supervisors and Mayor, in their sole and respective discretion, at the monthly rent of \$40,652.50 after substantial completion of the tenant improvements for a Base Rent for the remainder of FY2014-2015 of \$243,915; and construction of tenant improvements at an estimated cost to the City of \$610,695. (Real Estate Department)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Farrell, Avalos

16. 150008 **[Emergency Work - Repairing Boiler and Distribution Piping - Housing Authority Potrero Terrace - 1099 Connecticut Street - Not to Exceed \$425,000]**
Resolution approving emergency public work by the Public Utilities Commission under Administrative Code, Section 6.60, to replace the Power Enterprise space heating boiler and distribution piping at Housing Authority Potrero Terrace located at 1099 Connecticut Street with an amount not to exceed \$425,000. (Public Utilities Commission)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

17. 150015 **[Master License Agreement - Mobilitie Investments III, LLC - Outdoor Distributed Antenna System Pole Installation]**
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute a Master License Agreement for Outdoor Distributed Antenna System Pole Installation between the City and County of San Francisco and Mobilitie Investments III, LLC, for a term of 12 years, to commence following Board approval. (Public Utilities Commission)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Farrell, Mar, Avalos

18. 150030 **[Accept and Expend Grant - FY2014 Urban Areas Security Initiative Program Grant Increase: Budget Revision - \$22,742,000]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of Emergency Management, on behalf of the City and County San Francisco, as the fiscal agent for the Bay Area Urban Areas Security Insurance (UASI) Program, to accept and expend an increase to FY2014 UASI grant funds in the amount of \$122,688 for a total of \$22,742,000 from the U.S. Department of Homeland Security through the California Office of Emergency Services for the period of September 1, 2014, through May 31, 2016.

Question: Shall this Resolution be ADOPTED?

19. 150031 **[Accept and Expend Grant - Energy Efficiency Program - \$6,659,949]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of the Environment to accept and expend a grant in the amount of \$6,659,949 from the California Public Utilities Commission, through Pacific Gas and Electric Company, to continue an Energy Use and Demand Reduction through Energy Efficiency Program in the City and County of San Francisco for the term of January 1, 2015, through December 31, 2015.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Cohen

20. 110548 **[Planning Code - Zoning Map - Signs, Awnings, Canopies, and Marquees]**
Sponsor: Wiener
Ordinance amending the Planning Code to consolidate the definitions and controls for awnings, canopies, and marquees into a single section and revise the controls for certain zoning districts; require a Business Sign to be removed or brought into conformity with the Code when the business ceases operation, moves, or a new building is constructed; prohibit the relocation of General Advertising Signs into the Van Ness corridor and specified Neighborhood Commercial Districts; and add The Embarcadero to the list of Scenic Streets where General Advertising Signs are prohibited; amending the Zoning Map to conform with the Code amendments; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

21. 141237 **[Planning Code - Procedure for Requesting Modification of Code Requirements or Planning Department Practices and Procedures to Accommodate a Disability]**
Sponsor: Wiener
Ordinance amending the Planning Code to establish a process for making and acting upon requests for reasonable modification of a Planning Code requirement or a Department policy, practice, or procedure to accommodate a disability pursuant to federal and state fair housing laws; and affirming the Planning Department's California Environmental Quality Act determination and making findings of consistency with the City's General Plan, and the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

22. 141253 **[Planning Code - Consolidate Definitions, Reorganize Article 2, and Make Other Nonsubstantive Changes to Update, Clarify, and Simplify Code Language]**
Sponsor: Wiener
Ordinance amending the Planning Code to consolidate definitions into Section 102, reorganize Article 2 to create Zoning Control Tables, and make nonsubstantive changes to various sections in Articles 1, 2, 3, 4, 6, 7, and 8, in order to update, clarify, and simplify Code language; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

23. 141264 **[General Plan Amendments - Urban Forest Plan (Phase 1: Street Trees)]**
Sponsor: Wiener
Ordinance amending the General Plan by amending Policy 3.6 of the Recreation and Open Space Element to reflect the adoption by reference of the Urban Forest Plan (Phase 1: Street Trees), affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.
- Question: Shall this Ordinance be **PASSED ON FIRST READING?**
24. 150003 **[Planning Code - Zoning Map Amendment - 1600-1612 Cortland Avenue]**
Sponsor: Campos
Ordinance amending the Zoning Map to rezone a parcel located at 1600-1612 Cortland Avenue from Heavy Commercial and Industrial Protection Zone Special Use District to Production Distribution and Repair - General; and making environmental findings pursuant to the California Environmental Quality Act, Planning Code, Section 302 findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.
- Question: Shall this Ordinance be **PASSED ON FIRST READING?**

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

SPECIAL ORDER 3:00 P.M.

(Pursuant to Motion No. M15-006 (File No. 141308) approved January 13, 2015)

Board of Supervisors Sitting as a Committee of the Whole

25. 141309 **[Hearing - Disposition and Development Agreement - Successor Agency to the San Francisco Redevelopment Agency Land - Transbay Block 9]**
Hearing to consider the proposed Resolution approving the disposition of land by the Office of Community Investment and Infrastructure as Successor Agency to the San Francisco Redevelopment Agency and making findings under the California Health and Safety Code, Section 33433 (California Community Redevelopment Law), as required under the Transbay Redevelopment Plan for the parcel located on Folsom Street between Essex and First Streets, Assessor's Parcel Block No. 3736, Lot No. 120, commonly known as Transbay Block 9. (Clerk of the Board)
- Question: Shall this Hearing be **HEARD AND FILED?**

Committee of the Whole Adjourn and Report

26. 141310 [Disposition and Development Agreement - Successor Agency to the San Francisco Redevelopment Agency Land - Transbay Block 9]

Sponsor: Kim

Resolution approving the disposition of land by the Office of Community Investment and Infrastructure as Successor Agency to the San Francisco Redevelopment Agency and making findings under the Health and Safety Code, Section 33433, as required under the Transbay Redevelopment Plan for the parcel located on Folsom Street between Essex and First Streets, Assessor's Parcel Block No. 3736, Lot No. 120, commonly known as Transbay Block 9.

Question: Shall this Resolution be ADOPTED?

27. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

28. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 29 through 36

29. 150038 **[Urging the California State Legislature to Amend State Law for Youth Fare Evasion]**
Sponsor: Mar
Resolution urging the California State Legislature to amend State law to remove the exclusion of minors from the authority of local jurisdictions; to create an administrative penalty for fare evasion and other minor transit violations; and remove the processing of these violations from the Court system.
- 01/13/2015: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 01/27/2015: CONTINUED.
- Question: Shall this Resolution be ADOPTED?**
30. 150093 **[Supporting an Investigation into the Disappearance of 43 Mexican Students]**
Sponsors: Campos; Mar and Avalos
Resolution supporting a full investigation into the disappearance of 43 students from Iguala, Guerrero, Mexico.
- 01/27/2015: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
31. 150094 **[Urging the State and Pacific Gas and Electric Company to Consider Pedestrian Safety and Neighborhood Character When Drafting Rules and Regulations for Wireless Facilities]**
Sponsor: Wiener
Resolution urging the California Public Utilities Commission, the State Legislature, and Pacific Gas and Electric Company to consider pedestrian safety and neighborhood character when drafting rules and regulations for wireless facilities.
- 01/27/2015: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**

32. 150071 [Final Map 8277 - 1189 Tennessee Street]

Motion approving Final Map 8277, an eight residential unit and three commercial unit, mixed-use Condominium Project, located at 1189 Tennessee Street, being a subdivision of Assessor's Block No. 4172, Lot No. 053, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

01/16/2015; RECEIVED FROM DEPARTMENT.

01/27/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

33. 150072 [Final Map 4268 - 1831-1841 Stockton Street]

Motion approving Final Map 4268, a five new residential unit Condominium Project, located at 1831-1841 Stockton Street, being a subdivision of Assessor's Block No. 0076, Lot No. 005, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1. (Public Works)

01/16/2015; RECEIVED FROM DEPARTMENT.

01/27/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

34. 150073 [Final Map 7696 - 1200-1204 Castro Street]

Motion approving Final Map 7696, a five unit residential Condominium Project, located at 1200-1204 Castro Street, being a subdivision of Assessor's Block No. 2831, Lot No. 001, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1. (Public Works)

01/16/2015; RECEIVED FROM DEPARTMENT.

01/27/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

35. 150074 [Final Map 8218 - 623-629 Dolores Street]

Motion approving Final Map 8218, a six residential unit Condominium Project, located at 623-629 Dolores Street, being a subdivision of Assessor's Block No. 3598, Lot No. 059, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

01/16/2015; RECEIVED FROM DEPARTMENT.

01/27/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

36. 150075 [Final Map 8260 - 3731 Fillmore Street]

Motion approving Final Map 8260, a six residential unit Condominium Project, located at 3731 Fillmore Street, being a subdivision of Assessor's Block No. 0438A, Lot No. 011, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1 (Public Works)

01/16/2015, RECEIVED FROM DEPARTMENT

01/27/2015, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

Question: Shall this Motion be APPROVED?

37. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL**Introduced by a Supervisor or the Mayor**

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES**150063 [Settlement of Lawsuit - Rena Harel, and Estate of Margie Sonnier - \$52,500]**

Ordinance authorizing settlement of the lawsuit filed by Rena Harel, and the Estate of Margie Sonnier against the City and County of San Francisco for \$52,500; the lawsuit was filed on March 7, 2013, in San Francisco Superior Court, Case No. PES-08-290936; entitled Estate of Margie Sonnier; Rena Harel v. San Francisco County Tax Assessor.

01/21/2015; RECEIVED FROM DEPARTMENT.

02/03/2015; RECEIVED AND ASSIGNED to the Rules Committee.

150064 [Settlement of Lawsuit - Brian O'Hara, By and Through His Successor-In-Interest Eileen O'Hara, Eileen O'Hara, Sheila O'Hara, and Morgan O'Hara - \$250,000]

Ordinance authorizing settlement of the lawsuit filed by Brian O'Hara, by and through his successor-in-interest Eileen O'Hara, Eileen O'Hara, Sheila O'Hara, and Morgan O'Hara against the City and County of San Francisco for \$250,000; the lawsuit was filed on February 27, 2013, in San Francisco Superior Court, Case No. CGC-13-529089; entitled Brian O'Hara, et al. v City and County of San Francisco, et al. (City Attorney)

01/21/2015; RECEIVED FROM DEPARTMENT.

02/03/2015; RECEIVED AND ASSIGNED to the Rules Committee.

150065 [Settlement of Lawsuit - Antionette Spears - \$200,000]

Ordinance authorizing settlement of the lawsuit filed by Antionette Spears against the City and County of San Francisco for \$200,000; the lawsuit was filed on December 19, 2012, in San Francisco Superior Court, Case No. CGC-12-527288; entitled Antionette Spears v. City and County of San Francisco, et al. (City Attorney)

01/21/2015; RECEIVED FROM DEPARTMENT.

02/03/2015; RECEIVED AND ASSIGNED to the Rules Committee.

150066 [Settlement of Lawsuit - E. Lynn Shoenmann, Bankruptcy Trustee - \$45,500]

Ordinance authorizing settlement of the adversary complaint filed by E. Lynn Shoenmann against the City and County of San Francisco for \$45,500; the adversary complaint was filed on March 7, 2014, in United States Bankruptcy Court, Northern District of California, Case No. CV-14-03025; entitled E. Lynn Shoenmann, Trustee v. City and County of San Francisco. (City Attorney)

01/21/2015; RECEIVED FROM DEPARTMENT.

02/03/2015; RECEIVED AND ASSIGNED to the Rules Committee.

PROPOSED RESOLUTIONS

- 150067 [Emergency Contracts - Design Space Modular Buildings, Inc., McGuire and Hester, Albert Electric - Interim Fire Station 48 - Not to Exceed \$2,500,000]**
Resolution approving four emergency public work contracts under Administrative Code, Section 6 60 with Design Space Modular Buildings, Inc., McGuire and Hester, and Albert Electric, to expedite procurement and installation of interim structures to house fire operations on Treasure Island with a total aggregate amount of all four contracts not to exceed \$2,500,000. (Public Works)

01/21/2015, RECEIVED FROM DEPARTMENT.

02/03/2015, RECEIVED AND ASSIGNED to the Budget and Finance Committee.

- 150068 [Settlement of Unlitigated Claim - Thick Description and Art Space Development Corporation - City to Receive \$50,000]**
Resolution approving the settlement of an unlitigated claim in favor of the City for repayment of a Nonprofit Performing Arts Loan Program Loan to Thick Description; under the settlement, Thick Description will transfer theater fixtures and equipment to the theater site at 1695-18th Street, Art Space Development Corporation ("Art Space") will pay \$50,000 to the City, and Art Space will maintain the theater site as an active and viable public theater space through December 31, 2034. (City Attorney)

01/21/2015, RECEIVED FROM DEPARTMENT.

02/03/2015, RECEIVED AND ASSIGNED to the Rules Committee.

- 150069 [Lease Agreement - Foreign Currency Exchange Service - Travelex Currency Services, Inc. - \$5,400,000 Minimum Annual Guarantee]**
Resolution approving the Foreign Currency Exchange Service Lease between Travelex Currency Services Inc., and the City and County of San Francisco, acting by and through its Airport Commission, with a Minimum Annual Guarantee of \$5,400,000 for the first year of the Lease for a five year term with three one-year options to extend at the sole and absolute discretion of the Airport Commission. (Airport Commission)

01/23/2015, RECEIVED FROM DEPARTMENT.

02/03/2015, RECEIVED AND ASSIGNED to the Budget and Finance Committee.

- 150070 [Contract Amendment - Global Tel*Link - Inmate Telephone Services]**
Resolution authorizing the Sheriff's Department to enter into a third amendment to the existing contract with Global Tel*Link for inmate telephone services to extend the contract term five months to October 31, 2015, to ensure continuous telephone service to inmates during inmate phone service competitive bidding process and possible transition to a new inmate telephone service provider. (Sheriff)

01/23/2015, RECEIVED FROM DEPARTMENT.

02/03/2015, RECEIVED AND ASSIGNED to the Budget and Finance Committee.

150077

[Public Auction - Tax-Defaulted Real Property]

Resolution authorizing the Tax Collector to sell at public auction certain parcels of tax-defaulted real property. (Treasurer-Tax Collector)

01/26/2015; RECEIVED FROM DEPARTMENT.

02/03/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

150104 [Petitions and Communications]

Petitions and Communications received from January 16, 2015, through January 26, 2015, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on February 3, 2015.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Chamber of Commerce, regarding rights of Formula Retail employees in hotels. File No. 141300. Copy: Each Supervisor. (1)

From Aaron Goodman, regarding Balboa reservoir project meeting. Copy: Each Supervisor. (2)

From Shari O'Neill, regarding resignation from Animal Control and Welfare Commission. Copy: Each Supervisor. (3)

From Commonwealth Club, regarding proposed project at 110 The Embarcadero/115 Stuart Street. File No. 141320. Copy: Each Supervisor. (4)

From American Lung Association, regarding State of Tobacco Control Report. Copy: Each Supervisor. (5)

From Fish and Game Commission, regarding proposed regulatory action on the use of lead projectiles. Copy: Each Supervisor. (6)

From Patricia De Fonte, regarding street trees. File No. 141264. Copy: Each Supervisor. (7)

From Mayor, designating Supervisor Mark Farrell as Acting-Mayor from January 21 to January 24, 2015. Copy: Each Supervisor. (8)

From Kevin Reed, regarding medical cannabis community in San Francisco. Copy: Each Supervisor. (9)

From concerned citizens, regarding 110 The Embarcadero appeal. 8 letters. File No. 141320. Copy: Each Supervisor. (10)

From Treasure Island Development Authority, submitting Cooperative Agreement Modification. Copy: Each Supervisor. (11)

From Telegraph Hill Dwellers neighborhood association, regarding conditional use authorization for 115 Telegraph Hill Boulevard. File No. 141066. Copy: Each Supervisor. (12)

From Economic and Workforce Development, regarding Technical Skills Training grant budget revision. Copy: Each Supervisor. (13)

From Economic and Workforce Development, regarding Small Business Development Center grant budget revision. Copy: Each Supervisor. (14)

From International Longshore & Warehouse Union, regarding memorializing history of the 1934 strike. Copy: Each Supervisor. (15)

From concerned citizen, regarding homeless population in San Francisco. Copy: Each Supervisor. (16)

ADJOURNMENT

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, February 10, 2015 - 2:00 PM

Regular Meeting

GOVERNMENT
DOCUMENTS DEPT

FEB - 5 2015

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PUBLIC LIBRARY

LONDON BREED, PRESIDENT

JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee

Supervisors Farrell, Tang, Mar

City and School District Select Committee

Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns

Government Audit and Oversight Committee

Supervisors Yee, Christensen, Breed

Land Use and Economic Development Committee

Supervisors Cohen, Wiener, Kim

Neighborhood Services and Safety Committee

Supervisors Mar, Campos, Christensen

Rules Committee

Supervisors Avalos, Tang, Cohen

Meeting Days

Wednesday

10:00 AM

4th Thursday

3:30 PM

1st and 3rd Thursday

10:30 AM

Monday

1:30 PM

1st and 3rd Thursday

2:00 PM

2nd and 4th Thursday

11:00 AM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

COMMUNICATIONS

SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

Pursuant to Charter Section 3 100(7), the Mayor shall appear, in person, at one regularly scheduled meeting of the Board of Supervisors each month to engage in formal policy discussions with members of the Board. This item will be read at the Board Meeting on the second Tuesday of each month, unless rescheduled by the Mayor and the Board President. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Agenda as an action item.

By supermajority vote of the Board of Supervisors (8 votes), the Board may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.

1. 150133**[Formal Policy Discussions - February 10, 2015]**

Pursuant to Charter, Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall answer the following eligible questions submitted from Supervisors representing Districts 1 and 11. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

1. Mr. Mayor, alongside many of my board colleagues and our environmental and community organizations, I am grateful to learn about your commitments last week in support of renewable energy and advancing CleanPowerSF.

Following this past weekend's March for Real Climate Leadership held in Oakland and over a decade of delay, we are closer than ever to realizing the environmental and economic benefits a true 21st Century energy system can provide. San Francisco can now reestablish itself as a national leader on climate action.

Your statements have established that you want a complete plan for providing clean energy to San Franciscans no later than December 2015. However, a final plan cannot be determined until other concrete steps are taken to advance the program.

A report ordered by our Local Agency Formation Commission and developed by EnerNex, an independent consultant, details actions the City must take prior to finalizing its plan for CleanPowerSF:

1. Procuring energy contracts.
2. Determining administrative costs
3. Establish a not-to-exceed rate

These steps will ensure that the leadership and administrative framework for CleanPowerSF are established and would allow for better estimates pertaining to basic costs and the ultimate cost for a build out plan.

Will you work with the Board of Supervisors and the Public Utilities Commission to take these preliminary steps by the summer as the final plan for CleanPowerSF is developed in order to successfully launch a program by the end of the year? (Supervisor Mar, District 1)

2. Mr. Mayor, I am excited by your recent announcement of your support for CleanPowerSF, and last week's joint SFPUC-LAFCo meeting was an encouraging first step towards making that a reality. It seems we all agree that current environment offers many new advantages to launch CleanPowerSF this year.

Unfortunately, for many residents, the only thing they will remember about CleanPowerSF is IBEW Local 1245's deceptive misinformation campaign from 2013. Can we work together to promote our new vision for CleanPowerSF? Will you put funds in your budget for a robust media campaign to promote public awareness of CleanPowerSF as part of the City's efforts on climate change? And will you work with the PUC to expand their Project Learning Grants program to give youth summer jobs to do culturally-targeted outreach on CleanPowerSF? (Supervisor Avalos, District 11)

Discussion: The Mayor shall DISCUSS eligible questions with the Board of Supervisors.

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated

Items 2 through 7

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Cohen

2. 110548 **[Planning Code - Zoning Map - Signs, Awnings, Canopies, and Marquees]**
Sponsor: Wiener
Ordinance amending the Planning Code to consolidate the definitions and controls for awnings, canopies, and marquees into a single section and revise the controls for certain zoning districts; require a Business Sign to be removed or brought into conformity with the Code when the business ceases operation, moves, or a new building is constructed; prohibit the relocation of General Advertising Signs into the Van Ness corridor and specified Neighborhood Commercial Districts; and add The Embarcadero to the list of Scenic Streets where General Advertising Signs are prohibited; amending the Zoning Map to conform with the Code amendments; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.
02/03/2015; PASSED, ON FIRST READING.
Question: Shall this Ordinance be FINALLY PASSED?
3. 141237 **[Planning Code - Procedure for Requesting Modification of Code Requirements or Planning Department Practices and Procedures to Accommodate a Disability]**
Sponsors: Wiener; Mar
Ordinance amending the Planning Code to establish a process for making and acting upon requests for reasonable modification of a Planning Code requirement or a Department policy, practice, or procedure to accommodate a disability pursuant to federal and state fair housing laws; and affirming the Planning Department's California Environmental Quality Act determination and making findings of consistency with the City's General Plan, and the eight priority policies of Planning Code, Section 101.1.
02/03/2015; PASSED, ON FIRST READING.
Question: Shall this Ordinance be FINALLY PASSED?

4. **141264** **[General Plan Amendments - Urban Forest Plan (Phase 1: Street Trees)]**
Sponsor: Wiener
Ordinance amending the General Plan by amending Policy 3.6 of the Recreation and Open Space Element to reflect the adoption by reference of the Urban Forest Plan (Phase 1: Street Trees); affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.
02/03/2015; PASSED, ON FIRST READING.
Question: Shall this Ordinance be FINALLY PASSED?
5. **150003** **[Planning Code - Zoning Map Amendment - 1600-1612 Cortland Avenue]**
Sponsor: Campos
Ordinance amending the Zoning Map to rezone a parcel located at 1600-1612 Cortland Avenue from Heavy Commercial and Industrial Protection Zone Special Use District to Production Distribution and Repair - General; and making environmental findings pursuant to the California Environmental Quality Act, Planning Code, Section 302 findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.
02/03/2015; PASSED, ON FIRST READING.
Question: Shall this Ordinance be FINALLY PASSED?
- Present: Supervisors Cohen, Wiener, Kim*
6. **150037** **[Interim Zoning Controls - Moderate Scale Neighborhood Commercial Transit (NCT-3) District - Parcels along Market Street West of Octavia Boulevard]**
Sponsor: Wiener
Resolution imposing interim zoning controls for an 18-month period requiring Conditional Use authorization for Limited Financial Service and Business or Professional Service uses in the Moderate Scale Neighborhood Commercial Transit (NCT-3) District for parcels along Market Street, west of Octavia Boulevard; and making environmental findings, and findings of consistency with the General Plan, and with the eight priority policies of Planning Code, Section 101.1.
Question: Shall this Resolution be ADOPTED?
7. **150091** **[Supporting California Assembly Bill 96 (Atkins and Lara) - Prohibiting the Sale of Ivory and Rhinoceros Horn]**
Sponsors: Wiener; Tang
Resolution supporting California State Assembly Bill 96, co-authored by Speaker of the State Assembly Atkins and State Senator Lara, which prohibits the sale of ivory and rhinoceros horn in California.
Question: Shall this Resolution be ADOPTED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Cohen

8. 141253 **[Planning Code - Consolidate Definitions, Reorganize Article 2, and Make Other Nonsubstantive Changes to Update, Clarify, and Simplify Code Language]**
Sponsor: Wiener
Ordinance amending the Planning Code to consolidate definitions into Section 102, reorganize Article 2 to create Zoning Control Tables, and make nonsubstantive changes to various sections in Articles 1, 2, 3, 4, 6, 7, and 8, in order to update, clarify, and simplify Code language; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

02/03/2015; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

02/03/2015; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Tang, Mar

9. 141296 **[Appropriation - Water Enterprise Fund Balance for the Cleanup of Contaminated Soil at Lake Merced - \$9,500,000 - FY2014-2015]**
Sponsor: Mayor
Ordinance appropriating \$9,500,000 from Water Enterprise fund balance in the Public Utilities Commission Water Enterprise Department budget to support the project to cleanup contaminated soil at Lake Merced in FY2014-2015; and adopting findings under the California Environmental Quality Act regarding a Final Mitigated Negative Declaration, adopting a Mitigation Monitoring and Reporting Program, and making findings of consistency with the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

10. 141180 **[Contract Agreement - State Department of Health Care Services - Substance Use Disorder Services - FYs 2014-2017 - \$33,250,026]**
Resolution retroactively authorizing the San Francisco Department of Public Health, Behavioral Health Services (DPH-BHS) to enter into a multi-year contract for Substance Use Disorder Services with the State Department of Health Care Services (DHCS) for the term of July 1, 2014, through June 30, 2017, in the amount of \$33,250,026 and authorizing and designating the DPH County Alcohol and Drug Administrator to sign said Agreement and to approve amendments for less than 10% of the contracted amount. (Public Health Department)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

11. 150032 **[Real Property Lease Amendment - SFOC, LLC - 711 Van Ness Avenue - \$352,800 Per Year Base Rent]**
Sponsor: Breed
Resolution authorizing the Second Amendment to a Lease with SFOC, LLC, as Landlord, of 9,800 square feet at 711 Van Ness Avenue, extending the Lease expiring on June 30, 2015, through January 31, 2018, at a base rent of \$352,800 per year, plus payment for utility usage, services, and common area expenses above base year 2015, for the Department of Emergency Management, the Office of the Assessor-Recorder, and the Public Utilities Commission, to commence upon approval by the Board of Supervisors and Mayor, in their respective sole and absolute discretion.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

12. 150051 **[Accept and Expend Grant - San Francisco City Hall Preservation Fund - \$150,000]**
Resolution authorizing the Office of the City Administrator to accept and expend a grant in the amount of \$150,000 from the Pacific Gas and Electric Company for the San Francisco City Hall Preservation Fund in support of the City Hall Centennial for FY2014-2015. (City Administrator)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Farrell, Tang

13. 150036 **[Accept and Expend Grant - HIV Transmission Cluster Analysis to Inform Prevention - \$112,171]**
Sponsor: Wiener
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$112,171 from The Regents of the University of California to participate in a program entitled "HIV Transmission Cluster Analysis to Inform Prevention" for the period of July 1, 2014, through June 30, 2015.

Question: Shall this Resolution be ADOPTED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Cohen

8. 141253 **[Planning Code - Consolidate Definitions, Reorganize Article 2, and Make Other Nonsubstantive Changes to Update, Clarify, and Simplify Code Language]**
Sponsor: Wiener
Ordinance amending the Planning Code to consolidate definitions into Section 102, reorganize Article 2 to create Zoning Control Tables, and make nonsubstantive changes to various sections in Articles 1, 2, 3, 4, 6, 7, and 8, in order to update, clarify, and simplify Code language; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.
- 02/03/2015, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.
- 02/03/2015, PASSED ON FIRST READING AS AMENDED.
- Question: Shall this Ordinance be FINALLY PASSED?**

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Tang, Mar

9. 141296 **[Appropriation - Water Enterprise Fund Balance for the Cleanup of Contaminated Soil at Lake Merced - \$9,500,000 - FY2014-2015]**
Sponsor: Mayor
Ordinance appropriating \$9,500,000 from Water Enterprise fund balance in the Public Utilities Commission Water Enterprise Department budget to support the project to cleanup contaminated soil at Lake Merced in FY2014-2015; and adopting findings under the California Environmental Quality Act regarding a Final Mitigated Negative Declaration, adopting a Mitigation Monitoring and Reporting Program, and making findings of consistency with the eight priority policies of Planning Code, Section 101.1.
- (Fiscal Impact)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

10. 141180 **[Contract Agreement - State Department of Health Care Services - Substance Use Disorder Services - FYs 2014-2017 - \$33,250,026]**
Resolution retroactively authorizing the San Francisco Department of Public Health, Behavioral Health Services (DPH-BHS) to enter into a multi-year contract for Substance Use Disorder Services with the State Department of Health Care Services (DHCS) for the term of July 1, 2014, through June 30, 2017, in the amount of \$33,250,026 and authorizing and designating the DPH County Alcohol and Drug Administrator to sign said Agreement and to approve amendments for less than 10% of the contracted amount (Public Health Department)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

11. 150032 **[Real Property Lease Amendment - SFOC, LLC - 711 Van Ness Avenue - \$352,800 Per Year Base Rent]**
Sponsor: Breed
Resolution authorizing the Second Amendment to a Lease with SFOC, LLC, as Landlord, of 9,800 square feet at 711 Van Ness Avenue, extending the Lease expiring on June 30, 2015, through January 31, 2018, at a base rent of \$352,800 per year, plus payment for utility usage, services, and common area expenses above base year 2015, for the Department of Emergency Management, the Office of the Assessor-Recorder, and the Public Utilities Commission, to commence upon approval by the Board of Supervisors and Mayor, in their respective sole and absolute discretion.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

12. 150051 **[Accept and Expend Grant - San Francisco City Hall Preservation Fund - \$150,000]**
Resolution authorizing the Office of the City Administrator to accept and expend a grant in the amount of \$150,000 from the Pacific Gas and Electric Company for the San Francisco City Hall Preservation Fund in support of the City Hall Centennial for FY2014-2015. (City Administrator)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Farrell, Tang

13. 150036 **[Accept and Expend Grant - HIV Transmission Cluster Analysis to Inform Prevention - \$112,171]**
Sponsor: Wiener
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$112,171 from The Regents of the University of California to participate in a program entitled "HIV Transmission Cluster Analysis to Inform Prevention" for the period of July 1, 2014, through June 30, 2015.

Question: Shall this Resolution be ADOPTED?

Recommendation of the Land Use and Economic Development Committee

Present Supervisors Cohen, Wiener, Kim

14. 140876 [Planning Code - Office Conversion Controls In Landmark Buildings]

Sponsor: Cohen

Ordinance amending the Planning Code to place vertical controls on the conversion of designated landmark buildings to office use in Production Distribution and Repair - Design (PDR-1-D) and Production Distribution and Repair - General (PDR-1-G) Districts, to require that projects seeking office space in landmark buildings in PDR-1-D and PDR-1-G Districts receive a conditional use authorization from the Planning Commission; to establish requirements for those projects to receive conditional use authorization; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations**15. ROLL CALL FOR INTRODUCTIONS**

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

16. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 17 through 22

17. **150128** [Approval of a 90-Day Extension for Planning Commission Review of an Ordinance (File No. 140877) Amending the Downtown Support Special Use District; Fees in Lieu of On-Site Open Space]

Sponsor: Kim

Resolution extending by 90-days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 140877) amending the Planning Code, Section 247, to allow the Planning Commission to authorize a monetary contribution to satisfy on-site open space requirements; to exclude certain features from floor area ratio and gross floor area calculations; to establish a fund to accept the monetary contributions and provide that the monies deposited shall be used for recreation and open space in the South of Market (SoMa) area; to provide that the SoMa Community Stabilization Fund Community Advisory Committee shall advise on the administration of the fund; affirming the Planning Department's California Environmental Quality Act determination; and making findings consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

02/03/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

18. **150129** [Accept and Expend Grant - Prevention and Family Recovery - \$99,900]

Sponsor: Wiener

Resolution retroactively authorizing the San Francisco Department of Public Health to accept and expend a grant in the amount of \$99,900 from the Superior Court of California, County of San Francisco, to participate in a program entitled "Prevention and Family Recovery" for the period of September 1, 2014, through August 31, 2015.

02/03/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

19. **150111** [Concurring in the Continuation of the Second Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]

Motion concurring in the "Rim Fire" Second Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency. (Clerk of the Board)

02/03/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

20. 150114 [Final Map 7906 - 700 Cabrillo Street]

Motion approving Final Map 7906, a five residential unit Condominium Project, located at 700 Cabrillo Street, being a subdivision of Assessor's Block No. 1636, Lot No. 005A, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1 (Public Works)

01/28/2015, RECEIVED FROM DEPARTMENT

02/03/2015, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

21. 150115 [Final Map 7980 - 624-628 Guerrero Street]

Motion approving Final Map 7980, a six residential unit Condominium Project, located at 624-628 Guerrero Street, being a subdivision of Assessor's Block No. 3587, Lot No. 005, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

01/28/2015, RECEIVED FROM DEPARTMENT.

02/03/2015, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

22. 150116 [Final Map 7666 - 789 Buena Vista Ave West]

Motion approving Final Map 7666, a six residential unit Condominium Project, located at 789 Buena Vista Ave West, being a subdivision of Assessor's Block No. 1256, Lot No. 058, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

01/28/2015; RECEIVED FROM DEPARTMENT.

02/03/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

23. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL**Introduced by a Supervisor or the Mayor**

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED RESOLUTIONS**150105 [Affirming Categorical Exemption - San Francisco International Airport - Plot 700 Development Project]**

Resolution affirming categorical exemption under the California Environmental Quality Act for the San Francisco International Airport Plot 700 Development Project. (Airport Commission)

01/26/2015; RECEIVED FROM DEPARTMENT.

02/10/2015; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

150106 [Lease Agreement - Swissport Cargo Services, L.P. - West Field Cargo Building 632 and Related Areas on Plot 9 - \$2,345,996]

Resolution approving Lease Agreement No. 14-0263 between Swissport Cargo Services, L.P., and the City and County of San Francisco, acting by and through its Airport Commission, for approximately 19,048 square feet of exclusive use space in West Field Cargo Building 632, with an estimated minimum rent of \$2,345,996, a three-year initial term and two one-year options to extend the term to commence following Board approval. (Airport Commission)

01/28/2015; RECEIVED FROM DEPARTMENT.

02/10/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

150107 [Contract Approval - T1 Cubed a Joint Venture - Professional Services for the Airport's Terminal 1, New Boarding Area B Project - Not-to-Exceed \$29,000,000]

Resolution approving Airport Contract 10010.41, Project Management Support Services for the San Francisco International Airport, Terminal 1, New Boarding Area B Project between T1 Cubed, a Joint Venture, consisting of Parsons Brinckerhoff, Inc., and AGS, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, in the not to exceed amount of \$29,000,000 to commence following Board approval with a contract duration of six years, pursuant to Charter, Section 9.118(b). (Airport Commission)

01/28/2015; RECEIVED FROM DEPARTMENT.

02/10/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

150108 [Agreement - Hewlett Packard Enterprise Services, LLC - County CalWIN Consortium - \$79,319,190]

Resolution requesting continued membership in the 18 County CalWIN Consortium and the renewal of the Hewlett Packard Enterprise Services, LLC, contract with the Consortium as a result of the new procurement of the Hewlett Packard contract by the State of California, and retroactively authorizing the Director of the Human Services Agency to expand the expenditure authority from \$53,019,909 for an additional amount of \$26,299,281 the project budget including this extension is totaling to \$79,319,190 from February 1, 2015, through January 31, 2025.

01/27/2015; RECEIVED FROM DEPARTMENT.

02/10/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

150109 [Settlement of Unlitigated Claim - Zendesk, Inc. - \$239,467.46]

Resolution approving the settlement of the unlitigated claim filed by Zendesk, Inc. against the City and County of San Francisco for \$239,467.46; claim was filed on November 17, 2014. (City Attorney)

02/02/2015; RECEIVED FROM DEPARTMENT.

02/10/2015; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

150110 [Contract Approval - United States Department of Energy - Lawrence Livermore National Laboratory - Estimated Revenue of \$29,865,584]

Resolution retroactively authorizing the General Manager of the San Francisco Public Utilities Commission to execute on behalf of the City and County of San Francisco, a new 10-year water service contract with the United States Department of Energy for continued water service to Lawrence Livermore National Lab, with an estimated revenue of \$29,865,584 for the period of July 1, 2014, through June 30, 2024. (Public Utilities Commission)

02/02/2015; RECEIVED FROM DEPARTMENT.

02/10/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

150134 [Petitions and Communications]

Petitions and Communications received from January 26, 2015, through February 2, 2015, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on February 10, 2015.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Building Inspection, submitting FY2013-2014 Annual Report. (1)

From Airport, submitting request release of funds for the plot 700 development project. (2)

From Weyand Law Firm, regarding decision to approve tentative map - 639 Peralta Avenue. File No. 141018. Copy: Each Supervisor. (3)

From Fish and Game, regarding regulatory action relating to Klamath/Trinity rivers sport fishing. Copy: Each Supervisor. (4)

From Fish and Game, regarding regulatory action relating to Pacific halibut sport fishing. Copy: Each Supervisor. (5)

From Fire Department Station 49, regarding high quality emergency medical services. (6)

From Mayor, regarding an appointment to the Arts Commission: (7)
Paul Woolford - term ending January 15, 2019

From Greg Fontana, regarding food poisoning. Copy: Each Supervisor. (8)

From Piper Kujac, regarding the Commonwealth Club's 110 The Embarcadero project. File No. 141320. Copy: Each Supervisor. (9)

From Marcelo Fonseca, regarding commercial license plates. Copy: Each Supervisor. (10)

From concerned citizens, regarding the Commonwealth Club's 110 The Embarcadero project. File No. 141320. Copy: Each Supervisor. (11)

From Fish and Game, regarding regulatory action relating to Pacific bluefin tuna. Copy: Each Supervisor. (12)

From Aaron Goodman, regarding the Balboa Reservoir. Copy: Each Supervisor. (13)

From David J. Villa-Lobos, regarding liquor licenses and the community. Copy: Each Supervisor. (14)

From Jonathan Denison, regarding letter of recommendation for Entertainment Commission. (15)

From Planning, regarding Notice of Availability of a notice of preparation and community plan exemption checklist - 1979 Mission Street. Copy: Each Supervisor. (16)

From Meg Oldman, regarding vape shops. Copy: Each Supervisor. (17)

From Julianna Agardi, regarding homeless policies. Copy: Each Supervisor. (18)

ADJOURNMENT

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No 554-5184
Fax No. 554-5163
TTD/TTY No. 5545227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: Tuesday, February 24, 2015

Time: 3:00 p.m.

Location: City Hall, 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, San Francisco, CA 94102

Subject: File No. 150059. Hearing of persons interested in or objecting to the determination of categorical exemption from environmental review under the California Environmental Quality Act issued by the Planning Department on December 5, 2014, and approved during the Discretionary Review Hearing of the Planning Commission on December 18, 2014, to legalize an existing 425 square-foot roof deck and stair penthouse; to add a one-hour fire-rated parapet wall along the south property line of the roof deck; and to modify the existing parapet wall/guardrail from 38 inches to 42 inches in height at the existing three-story, single-family house located at 2655 Broderick Street. (District 2) (Appellant: Irving Zaretsky) (Filed January 16, 2015).

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made part of the official public record in this matter, and shall be brought to the attention of the members of the Board. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton Goodlett Place, Room 244, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, February 20, 2015.

GOVERNMENT
DOCUMENTS DEPT.

A handwritten signature in black ink, appearing to read "Angela Calvillo".
Angela Calvillo
Clerk of the Board

DATED: February 10, 2015
MAILED/POSTED: February 10, 2015

FEB 10 2015

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BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, February 24, 2015 - 2:00 PM

Regular Meeting

GOVERNMENT
DOCUMENTS DEPT

APR 13 2015

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JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee

Supervisors Farrell, Tang, Mar

City and School District Select Committee

Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns

Government Audit and Oversight Committee

Supervisors Yee, Christensen, Breed

Land Use and Economic Development Committee

Supervisors Cohen, Wiener, Kim

Neighborhood Services and Safety Committee

Supervisors Mar, Campos, Christensen

Rules Committee

Supervisors Avalos, Tang, Cohen

Meeting Days

Wednesday

10:00 AM

4th Thursday

3:30 PM

1st and 3rd Thursday

10:30 AM

Monday

1:30 PM

1st and 3rd Thursday

2:00 PM

2nd and 4th Thursday

11:00 AM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. **Paunawa:** Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the January 13, 2015, Board Meeting Minutes.

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 1 and 2

Recommendation of the Budget and Finance Committee

Present: Supervisors Farrell, Tang, Mar

1. 141296 **[Appropriation - Water Enterprise Fund Balance for the Cleanup of Contaminated Soil at Lake Merced - \$9,500,000 - FY2014-2015]**
Sponsor: Mayor
Ordinance appropriating \$9,500,000 from Water Enterprise fund balance in the Public Utilities Commission Water Enterprise Department budget to support the project to cleanup contaminated soil at Lake Merced in FY2014-2015; and adopting findings under the California Environmental Quality Act regarding a Final Mitigated Negative Declaration, adopting a Mitigation Monitoring and Reporting Program, and making findings of consistency with the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

02/10/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Cohen, Wiener, Kim

2. **140876** **[Planning Code - Office Conversion Controls In Landmark Buildings]**
Sponsor: Cohen
Ordinance amending the Planning Code to place vertical controls on the conversion of designated landmark buildings to office use in Production Distribution and Repair - Design (PDR-1-D) and Production Distribution and Repair - General (PDR-1-G) Districts; to require that projects seeking office space in landmark buildings in PDR-1-D and PDR-1-G Districts receive a conditional use authorization from the Planning Commission; to establish requirements for those projects to receive conditional use authorization; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

02/10/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA**NEW BUSINESS****Recommendations of the Budget and Finance Committee**

Present: Supervisors Farrell, Tang, Mar

3. **141038** **[Administrative Code - Establishing Legacy Business Registry and Fee]**
Sponsors: Campos; Farrell and Mar
Ordinance amending the Administrative Code to direct the Small Business Commission to establish a Legacy Business Registry and authorize an administrative fee for the Registry not to exceed \$50.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

4. 150050 **[Agreement Amendment - HDR Engineering, Inc. - Harry Tracy Water Treatment Plant - Long Term Improvements Project - Not to Exceed \$18,000,000]**
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 1 to Water Enterprise, Water System Improvement Program (WSIP)-funded Agreement No. CS-919R, Harry Tracy Water Treatment Plant, Long Term Improvements Project Construction Management Services, with HDR Engineering, Inc., for additional construction management services associated with the Harry Tracy Water Treatment Plant and associated projects, increasing the agreement amount by \$2,000,000 for a total not-to-exceed amount of \$18,000,000 with no change to the agreement duration, pursuant to Charter, Section 9.118. (Public Utilities Commission)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
5. 150077 **[Public Auction - Tax-Defaulted Real Property]**
Resolution authorizing the Tax Collector to sell at public auction certain parcels of tax-defaulted real property, as defined herein. (Treasurer-Tax Collector)
- Question: Shall this Resolution be ADOPTED?**
6. 150092 **[Accept and Expend Grant - Federal Transportation Elderly and Disabled Specialized Transit Program - \$239,000]**
Sponsor: Yee
Resolution retroactively authorizing the Department of Public Health, Laguna Honda Hospital and Rehabilitation Center, to enter into the California Department of Transportation's Standard Agreement to accept and expend a grant of two medium sized transit shuttle vehicles and one large transit shuttle vehicle with a value of \$239,000 as part of the Federal Transportation Elderly and Disabled Specialized Transit Program for the period of October 9, 2013, through December 31, 2025.
- Question: Shall this Resolution be ADOPTED?**
7. 150127 **[Apply for Grant - Housing Related Parks Program - Not to Exceed \$3,000,000]**
Sponsor: Christensen
Resolution authorizing the Recreation and Park Department to apply for a Housing Related Parks Program Grant from the California Department of Housing and Community Development in an amount not to exceed \$3,000,000 for park and recreation facilities.
- Question: Shall this Resolution be ADOPTED?**

Referred Without Recommendation from the Budget and Finance Committee

Present: Supervisors Farrell, Tang, Mar

8. 150120 [Multifamily Housing Revenue Bonds - 1601 Mariposa Street - Not to Exceed \$200,000,000]

Sponsor: Mayor

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$200,000,000 for 1601 Mariposa Street; authorizing and directing the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to the CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, solely for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$200,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Neighborhood Services and Safety Committee

Present: Supervisors Mar, Campos, Christensen

9. 130476 [Liquor License - 1530 Fillmore Street]
Resolution determining that the issuance of a Type 40 on-sale beer license to Nae Moon Park for Fillmore Billiards, located at 1530 Fillmore Street (District 5), will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Neighborhood Services and Safety Committee)

Question: Shall this Resolution be ADOPTED?

10. 141116 [Liquor License - 3117-16th Street]
Resolution determining that the issuance of a Type 40 on-sale beer license to 3117 and 3125-16th Street (District 8), to George Rush for the Roxie Theater, will serve the public convenience or necessity of City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Neighborhood Services and Safety Committee)

Question: Shall this Resolution be ADOPTED?

11. 141258 **[Liquor License Transfer - 3336 24th Street]**
Resolution determining that the transfer of a Type 48 on-sale general public premises license from 1000 Van Ness Avenue to 3336 24th Street (District 9) to Caroline Santiago Brown for the 24th Street Bar, will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Neighborhood Services and Safety Committee)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Avalos, Tang

12. 141149 **[Administrative Code - Language Access Requirements for Departments]**
Sponsors: Tang; Yee
Ordinance amending the Administrative Code to expand the scope of the Language Access Ordinance to apply to all City Departments that provide information or services directly to the public, revise complaint procedures, and enhance the annual departmental compliance plan requirement.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
13. 150103 **[Amending Board Rules - Renaming the Neighborhood Services and Safety Committee and Land Use and Economic Development Committee - Amending Referrals of Settlements, Litigation, and Rewards]**
Sponsor: Breed
Motion amending the Board of Supervisors Rules of Order, Rule 3.27, by renaming the 'Neighborhood Services and Safety Committee' to 'Public Safety and Neighborhood Services Committee;' Rule 3.28, by renaming the 'Land Use and Economic Development Committee' to 'Land Use and Transportation Committee' and minor rewording; and Rules 3.26 and 3.25.2 by reassigning the responsibility to consider settlements of claims, litigation, and rewards from the Rules Committee to the Government Audit and Oversight Committee.
- Question: Shall this Motion be APPROVED?**
14. 150135 **[Appointments, San Francisco Health Authority - Susan Currin, John Gressman, Lawrence Cheung, Steven Fugaro, Maria Luz Torre, Steve Fields, and Elena Tinloy]**
Motion appointing Maria Luz Torre, term ending January 15, 2016, and Susan Currin, John Gressman, Lawrence Cheung, Steven Fugaro, Steve Fields, and Elena Tinloy, terms ending January 15, 2018, to the San Francisco Health Authority. (Rules Committee)

Question: Shall this Motion be APPROVED?

15. 150136 **[Appointment, Balboa Park Station Community Advisory Committee - Christina Hue Dang]**
Motion appointing Christina Hue Dang (residency requirement waived), for a two-year term yet to be determined, to the Balboa Park Station Community Advisory Committee. (Rules Committee)
- Question: Shall this Motion be APPROVED?
16. 150137 **[Appointment, Child Care Planning and Advisory Council - Matt Pemberton]**
Motion appointing Matt Pemberton, term ending March 19, 2018, to the Child Care Planning and Advisory Council. (Rules Committee)
- Question: Shall this Motion be APPROVED?
17. 150139 **[Appointment, Bay Conservation and Development Commission - Supervisor Jane Kim]**
Motion appointing Supervisor Jane Kim, for an indefinite term, to the San Francisco Bay Conservation and Development Commission. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?
18. 150140 **[Reappointment, Golden Gate Bridge, Highway and Transportation District - Supervisor Scott Wiener]**
Motion reappointing Supervisor Scott Wiener, term ending January 31, 2017, to the Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?
19. 150141 **[Reappointment, Golden Gate Bridge, Highway and Transportation District - Supervisor Norman Yee]**
Motion reappointing Supervisor Norman Yee, term ending January 31, 2017, to the Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?
20. 150142 **[Reappointment, Golden Gate Bridge, Highway and Transportation District - Supervisor London Breed]**
Motion reappointing Supervisor London Breed, term ending January 31, 2017, to the Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?
21. 150143 **[Reappointment, Golden Gate Bridge, Highway and Transportation District - Supervisor David Campos]**
Motion reappointing Supervisor David Campos, term ending January 31, 2017, to the Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?

22. 150144 **[Reappointment, Local Agency Formation Commission - Supervisor London Breed]**
Motion reappointing Supervisor London Breed as a member, term ending February 4, 2019, to the Local Agency Formation Commission. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?**
23. 150145 **[Reappointment, Local Agency Formation Commission - Supervisor David Campos]**
Motion reappointing Supervisor David Campos as a member, term ending February 4, 2019, to the Local Agency Formation Commission. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?**
24. 150146 **[Reappointment, Metropolitan Transportation Commission - Supervisor David Campos]**
Motion reappointing Supervisor David Campos, term ending February 10, 2019, to the Metropolitan Transportation Commission. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?**
25. 150147 **[Appointment, Mental Health Board - Supervisor Mark Farrell]**
Motion appointing Supervisor Mark Farrell, term ending January 31, 2017, to the Mental Health Board. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?**

Present: Supervisors Avalos, Tang, Breed

26. 150055 **[Appointment, Public Utilities Commission - Ike Kwon]**
Motion approving the Mayor's appointment of Ike Kwon to the Public Utilities Commission, Seat No. 2, for the unexpired portion of a four-year term ending August 1, 2018. (Clerk of the Board)
- (Charter, Section 4.112, provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority (six votes) of the Board of Supervisors. Transmittal date: January 21, 2015.)
- Question: Shall this Motion be APPROVED?**

SPECIAL ORDER 3:00 P.M.

APPEAL PROCEDURES

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

27. 150059

[Public Hearing - Appeal of Categorical Exemption from Environmental Review - 2655 Broderick Street]

Hearing of persons interested in or objecting to the determination of categorical exemption from environmental review (Case No. 2014.1497D, Permit No. 2013.09.12.6709; and Case No. 2014.1498D, Permit No. 2013.09.12.6711) under the California Environmental Quality Act issued by the Planning Department on December 5, 2014, to legalize an existing 425 square-foot roof deck and stair penthouse; to add a one-hour fire-rated parapet wall along the south property line of the roof deck; and to modify the existing parapet wall/guardrail from 38 inches to 42 inches in height at the existing three-story, single-family house; and to legalize the as-built condition of a second-story deck and stairs connecting the deck to grade constructed under building permit application number 8504468 at the rear of the building located at 2655 Broderick Street. (District 2) (Appellant: Irving Zaretsky) (Filed: January 16, 2015). (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

(Only one of the following two Motions should be approved.)

28. 150060

[Affirming the Exemption Determination - 2655 Broderick Street]

Motion affirming the determination by the Planning Department that a proposed project at 2655 Broderick Street is exempt from environmental review. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

29. 150061 **[Reversing the Exemption Determination - 2655 Broderick Street]**
Motion reversing the determination by the Planning Department that a proposed project at 2655 Broderick Street is exempt from environmental review. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?
30. 150062 **[Preparation of Findings to Reverse the Exemption Determination - 2655 Broderick Street]** -
Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that a proposed project at 2655 Broderick Street is exempt from environmental review. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:30 P.M. - Recognition of Commendations

Black History Month

31. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

32. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

CLOSED SESSION**CONFERENCE WITH CITY ATTORNEY - Existing Litigation****33. 150154 [Closed Session - Existing Litigation - Pacific Gas and Electric Company]
Sponsor: Breed**

Motion that the Board of Supervisors convene in closed session on February 24, 2015, pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(1), for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation in which the City is a plaintiff, defendant, and petitioner and Pacific Gas and Electric Company is an adverse party: San Francisco Superior Court Case No. CGC-13-529309, filed March 6, 2013; San Francisco Superior Court Case No. CGC-13-529310, filed June 6, 2013; California Court of Appeal, First Appellate District, Case No. A127554, filed January 29, 2010; Federal Energy Regulatory Commission Case No. EL15-3-000, filed October 10, 2014; Federal Energy Regulatory Commission Case No. ER15-702-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-703-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-704-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-705-000, filed December 23, 2014; and Federal Energy Regulatory Commission Case No. ER15-735-000, filed December 23, 2014.

Question: Shall this Motion be APPROVED?***[Elect To Disclose]***

Motion that the Board finds it is in the best interest of the public that the Board elect at this time to disclose its closed session deliberations.

[Elect Not to Disclose]

Motion that the Board finds that it is in the best interest of the public that the Board elect at this time not to disclose its closed session deliberations.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated

Items 34 through 36

34. 150163 [Elliott Robbins Day - February 20, 2015]

Sponsor: Farrell

Resolution declaring Friday, February 20, 2015, as Elliott Robbins Day in the City and County of San Francisco.

02/10/2015: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

35. 150164 [Approval of a 120-Day Extension for Planning Commission Review of an Ordinance (File No. 141131) Amending the Planning Code - Formula Retail and Large-Scale Retail Controls]

Sponsor: Wiener

Resolution extending by 120-days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 141131) amending the Planning Code, to exclude Financial Services, Limited Financial Services, and Personal Services above the ground floor from the definition of Formula Retail and require that where there has been a prior determination that a proposed project is a Formula Retail Use and the project sponsor subsequently removes one or more Formula Retail Use features, the project will remain subject to a Conditional Use Authorization; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

02/10/2015: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

36. 150177 [Spay Day - February 24, 2015]

Sponsors: Tang; Wiener

Resolution supporting effective and humane ways to save animals' lives, and recognizing February 24, 2015, as Spay Day in the City and County of San Francisco.

02/17/2015: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

37. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES**150148 [Planning Code - Designation of 149-155 9th Street (aka the Western Manufacturing Company Building)]**

Ordinance amending the Planning Code to change the designation of 149-155 9th Street (aka the Western Manufacturing Company Building), Assessor's Block No. 3728, Lot No. 048, from Category V (Unrated) to Category III (Contributory) under Planning Code, Article 11, and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

02/02/2015, RECEIVED FROM DEPARTMENT.

02/24/2015, ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

150149 [Planning Code - Adopting Nexus Analysis for Certain Development Fees]

Ordinance amending the Planning Code to adopt the San Francisco Citywide Nexus Analysis supporting existing development fees, including fees in the Downtown and other Area Plans, to cover impacts of residential and commercial development in the areas of recreation and open space; pedestrian and streetscape improvements; childcare facilities; and bicycle infrastructure; making findings related to all of the fees in Article IV generally and certain development fees supported by the Nexus Analysis specifically; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

02/04/2015, RECEIVED FROM DEPARTMENT.

02/24/2015, ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

150150 [Building Code - Permit Fee Calculation]

Ordinance amending the Building Code to clarify that the Department of Building Inspection may use multiple data sources to determine annual adjustments to the construction cost schedule for permit issuance fees and affirming the Planning Department's determination under the California Environmental Quality Act. (Building Inspection Commission)

02/06/2015, RECEIVED FROM DEPARTMENT.

02/24/2015, ASSIGNED to the Land Use and Economic Development Committee.

150175**[Administrative Code - Chapter 6 Public Works Contracting]**

Ordinance amending the Administrative Code to comprehensively revise Chapter 6 Public Works Contracting Policies and Procedures to: 1) increase the Threshold Amount from \$400,000 to \$600,000; 2) authorize sole source contracts under certain conditions; 3) allow procurement of public works construction contracts under \$10,000 with no competitive solicitation; 4) increase the amount of emergency work a department may authorize without Board of Supervisors approval from \$250,000 to \$600,000 by linking it to the Threshold Amount; 5) increase the amount of time allowed to issue a task order from three to four years, increase the limit of the amount of a task order from \$400,000 to \$600,000 by linking it to the Threshold Amount, allow subcontractors to be listed at time of bid or at time of issuance of a task order, and allow for performance and payment bonds to incrementally increase throughout the term of the contracts for Job Order Contracts and as-needed contracts; 6) authorize execution of master as-needed construction contracts and master as-needed inspection, maintenance and repair contracts of equipment and systems on an if-and-as-needed basis; 7) increase the limit of the amount of a task order from \$400,000 to \$600,000 by linking it to the Threshold Amount in master as-needed contracts on an if-and-as-needed basis for services that the Department of Public Health and the Division of Real Estate are authorized to procure; 8) provide greater flexibility and clarify requirements for the design-build and construction manager/general contractor project delivery methods; 9) authorize the Director of Transportation to procure rail grinding and related services through a negotiated project delivery method; 10) allow departments to advertise bids on a public website and/or in a local newspaper or periodical; 11) add procedure upon rejection or failure of professional services proposals and upon professional services contractor's failure to deliver; and 12) make various other changes and clarifications in Chapter 6. (Public Works)

02/13/2015; RECEIVED FROM DEPARTMENT.

02/24/2015; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

PROPOSED RESOLUTIONS**150151****[Contract Approval - ACJV, a Joint Venture - Project Management Support Services - Airport Terminal 1 Center Renovation Project - Not to Exceed \$23,000,000]**

Resolution approving Airport Contract 10011.41, Project Management Support Services for the San Francisco International Airport Terminal 1 Center Renovation Project between ACJV, a Joint Venture consisting of AECOM and Cooper Pugeda Management, and the City and County of San Francisco, acting by and through its Airport Commission, in the not-to-exceed amount of \$23,000,000 to commence following Board approval with a contract duration of five years, pursuant to Charter, Section 9.118(b). (Airport Commission)

02/02/2015; RECEIVED FROM DEPARTMENT.

02/24/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

150152**[License and Services Agreement - Airport Research and Development Foundation, a Not-For-Profit Corporation - Application-Based Commercial Ground Transportation Trip Fee Collection Services]**

Resolution approving the award of a License and Services Agreement to Airport Research and Development Foundation (ARDF), a not-for-profit corporation, to provide ARDF with a license to use the City's intellectual property for application-based commercial ground transportation (ABCT) trip fee collection services for the Airport and other airports, with Service Development Fee payments to the Airport of 25% of administrative fees paid to ARDF by participating airports and with Administrative Fee payments to ARDF of 5% of ABCT trip fees collected on behalf of the Airport, with no payments to or from either party due in the first year of the agreement, for a two-year term to commence following Board approval, with three one-year options to extend. (Airport Commission)

02/02/2015. RECEIVED FROM DEPARTMENT

02/24/2015. RECEIVED AND ASSIGNED to the Budget and Finance Committee.

150176**[Real Property Lease - Celestina and Alan Salvador Jimenez, Co-Trustees - 100 Blanken Avenue - Monthly Base Rent of \$7,800]**

Resolution authorizing the lease of approximately 3,000 square feet at 100 Blanken Avenue with Celestina and Alan Salvador Jimenez, Co-Trustees of the Trust of Salvador Jimenez and Celestina Jimenez, Surviving Spouses Trust, for a portion of the ground floor, for a five-year term commencing upon approval by the Board of Supervisors and Mayor, in their sole and respective discretion, with one five-year option to extend, at the monthly Base Rent of \$7,800 for the remainder of FY2014-2015 of \$39,000. (Real Estate Department)

02/13/2015. RECEIVED FROM DEPARTMENT.

02/24/2015. RECEIVED AND ASSIGNED to the Budget and Finance Committee.

150153**[Petitions and Communications]**

Petitions and Communications received from February 2, 2015, through February 13, 2015, for reference by the President to Committee considering related matters or to be ordered filed by the Clerk on February 24, 2015.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Komal Panjwani, regarding Urban Forest General Plan amendments. File No. 141264. Copy: Each Supervisor. (1)

From concerned citizens, regarding vape lounges. 2 letters. Copy: Each Supervisor (2)

From Christopher Heinmiller, regarding vector control program. Copy: Each Supervisor (3)

From Zbigniew Boyfrendt, regarding police misconduct. Copy: Each Supervisor (4)

From Controller, regarding Population Health report. Copy: Each Supervisor. (5)

From Sue Todd, regarding public littering. Copy: Each Supervisor. (6)

From Gerri Hayes, regarding free Muni for seniors. Copy: Each Supervisor. (7)

From Controller, regarding compliance audit reports of BAE Systems San Francisco Ship Repair and Scoma's Restaurant. Copy: Each Supervisor. (8)

From Controller, issuing report titled "Assisting Homeowners with Troubled Mortgages." Copy: Each Supervisor. (9)

From Ana Sophia Mifsud, regarding female bicycle ridership. Copy: Each Supervisor. (10)

From Max Dupont, regarding the Judge Judy Show. Copy: Each Supervisor. (11)

From Allen Jones, regarding racism. Copy: Each Supervisor. (12)

From Max Schweitzer, regarding homeless plan. (13)

From David Nadler, regarding bicyclists in the pedestrian diversion. Copy: Each Supervisor. (14)

From concerned citizen, regarding SFERS hedge fund investment. Copy: Each Supervisor. (15)

From Controller, submitting citywide payroll operations audit report. Copy: Each Supervisor. (16)

From Luke Bornheimer, regarding home sharing legislation. Copy: Each Supervisor (17)

From concerned citizens, regarding sale of ivory to California. 3 letters. Copy: Each Supervisor. (18)

From Controller, regarding follow-up of 2012 assessment of the Community Assistance

Program (19)

From concerned citizens, regarding fires on Ocean Beach. 2 signatures. Copy: Each Supervisor (20)

From John Cash, regarding the homeless in Portsmouth Square. Copy: Each Supervisor (21)

From City Administrator, submitting 2014 report on Slavery Era Disclosure Ordinance. Copy: Each Supervisor (22)

From concerned citizens, regarding Vision Zero. 3 signatures. Copy: Each Supervisor. (23)

From Controller, submitting FY2014-2015 six-month budget status report. Copy: Each Supervisor (24)

From Beverly Dobrus, regarding ratepayer advocate seat on the SF Public Utilities Commission. Copy: Each Supervisor. (25)

From Aaron Goodman, regarding Google and Genentech buses and safety. Copy: Each Supervisor. (26)

From Controller, issuing Government Barometer - Quarter 2, FY2015. (27)

From Assessor-Recorder, submitting 2014 Annual Report. (28)

From Police Commission, submitting response to Three Point Plan for Police Practices. Copy: Each Supervisor. (29)

From Recreation and Park, submitting 2nd quarter report for FY2014-2015 Lead Poisoning Prevention plan. Copy: Each Supervisor. (30)

ADJOURNMENT

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#63
3/3/15



BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, March 3, 2015 - 2:00 PM

Regular Meeting

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GOVERNMENT
DOCUMENTS DEPT

FEB 27 2015

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LONDON BREED, PRESIDENT

JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee

Supervisors Farrell, Tang, Mar, Yee, Wiener

Budget and Finance Sub-Committee

Supervisors Farrell, Tang, Mar

City and School District Select Committee

Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns

Government Audit and Oversight Committee

Supervisors Yee, Christensen, Breed

Land Use and Transportation Committee

Supervisors Cohen, Wiener, Kim

Public Safety and Neighborhood Services

Supervisors Mar, Campos, Christensen

Rules Committee

Supervisors Avalos, Tang, Cohen

Meeting Days

Wednesday

1:00 PM

Wednesday

10:00 AM

4th Thursday

3:30 PM

1st and 3rd Thursday

10:30 AM

Monday

1:30 PM

1st and 3rd Thursday

2:00 PM

2nd and 4th Thursday

11:00 AM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunión. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the January 27, 2015, Board Meeting Minutes.

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Recommendation of the Budget and Finance Committee

Present: Supervisors Farrell, Tang, Mar

1. **141038 [Administrative Code - Establishing Legacy Business Registry and Fee]**
Sponsors: Campos; Farrell and Mar
Ordinance amending the Administrative Code to direct the Small Business Commission to establish a Legacy Business Registry and authorize an administrative fee for the Registry not to exceed \$50.

(Fiscal Impact)

02/24/2015: PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Rules Committee

Present: Supervisors Avalos, Tang

2. 141149 [Administrative Code - Language Access Requirements for Departments]
Sponsors: Tang; Yee, Mar and Kim
Ordinance amending the Administrative Code to expand the scope of the Language Access Ordinance to apply to all City Departments that provide information or services directly to the public, revise complaint procedures, and enhance the annual departmental compliance plan requirement.

02/24/2015; AMENDED.

02/24/2015; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Tang, Mar

3. 150069 [Lease Agreement - Foreign Currency Exchange Service - Travelex Currency Services, Inc. - \$5,400,000 Minimum Annual Guarantee]
Resolution approving the Foreign Currency Exchange Service Lease between Travelex Currency Services, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, with a minimum annual guarantee of \$5,400,000 for the first year of the Lease for a five-year term with three one-year options to extend at the sole and absolute discretion of the Airport Commission. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

Present Supervisors Farrell, Tang

4. 150158 [Accept and Expend Gift - Gift Agreement - San Francisco General Hospital Foundation - \$57,375,000 - Naming the Priscilla and Mark Zuckerberg San Francisco General Hospital and Trauma Center]
Sponsors: Mayor, Breed, Farrell, Christensen, Tang, Kim, Yee, Wiener, Campos and Cohen
Resolution authorizing the Department of Public Health to accept and expend a \$57,375,000 gift from the San Francisco General Hospital Foundation for the procurement of furniture, fixtures, equipment, and information technology for the new San Francisco General Hospital; and approving a Gift Agreement with the San Francisco General Hospital Foundation, including an agreement to name the institution the Priscilla and Mark Zuckerberg San Francisco General Hospital and Trauma Center, which shall remain in place for 50 years.

Question: Shall this Resolution be ADOPTED?

5. 150070 [Contract Amendment - Global Tel*Link - Inmate Telephone Services]
Resolution authorizing the Sheriff's Department to enter into a third amendment to the existing contract with Global Tel*Link for inmate telephone services to extend the contract term five months to October 31, 2015, to ensure continuous telephone service to inmates during inmate phone service competitive bidding process and possible transition to a new inmate telephone service provider. (Sheriff)

Question: Shall this Resolution be ADOPTED?

Referred Without Recommendation from the Budget and Finance Committee

Present: Supervisors Farrell, Tang, Mar

6. 141301 [Appropriation - Cost of Doing Business for Non-Profit Agencies - General City Responsibility - \$3,400,000 - FY2014-2015]
Sponsors: Mar; Campos, Kim and Avalos
Ordinance appropriating \$3,400,000 from the General Fund Reserve to General City Responsibility to fund a cost of business allocation for non-profit agencies that contract with the City and County of San Francisco.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Cohen, Wiener, Kim

7. **140805 [Administrative, Environment Codes - Clean Construction Ordinance]**
 Sponsors: Cohen; Kim
 Ordinance amending the Environment Code to require a Construction Emissions Minimization Plan and monitoring for certain public works projects within an Air Pollutant Exposure Zone and to require controls on emission-producing equipment used for public works projects outside of such zones; amending the Administrative Code to incorporate these requirements in construction contracts where applicable; and making environmental findings.

Question: Shall this Ordinance be PASSED ON FIRST READING?

SPECIAL ORDER 3:30 P.M. - Recognition of Commendations

Women's History Month

COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

The following items will be considered by the Government Audit and Oversight Committee at a Special Meeting on Thursday, February 26, 2015, at 10:30 a.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, March 3, 2015.

8. **150089 [Noe Valley Community Benefit District - FYs 2009-2014 Annual Reports to the City]**
 Sponsor: Wiener
 Resolution receiving and approving annual reports for the Noe Valley Community Benefit District for FYs 2009-2014, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.
- Question: Shall this Resolution be ADOPTED?**
9. **150090 [Castro/Upper Market Community Benefit District - FYs 2009-2013 Annual Reports to the City]**
 Sponsor: Wiener
 Resolution receiving and approving annual reports for the Castro/Upper Market Community Benefit District for FYs 2009-2013, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's Management Agreement with the City, Section 3.4.
- Question: Shall this Resolution be ADOPTED?**

The following items will be considered by the Rules Committee at a Regular Meeting on Thursday, February 26, 2015, at 11:00 a.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, March 3, 2015

10. 141272 **[Appointments, Golden Gate Bridge, Highway and Transportation District - Sabrina Hernandez, Bert Hill, Richard Grosboll, and Michael Theriault]**
Motion appointing Sabrina Hernandez, Bert Hill, Richard Grosboll, and Michael Theriault, terms ending January 31, 2017, to the Golden Gate Bridge, Highway and Transportation District. (Rules Committee)

Question: Shall this Motion be APPROVED?

11. 150056 **[Reappointment, Historic Preservation Commission - Andrew Wolfram]**
Motion approving the Mayor's nomination for reappointment of Andrew Wolfram to the Historic Preservation Commission, Seat No. 2, for the unexpired portion of a four-year term ending December 31, 2018. (Clerk of the Board)

(Charter, Section 4.135, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: January 21, 2015.)

Question: Shall this Motion be APPROVED?

12. 150057 **[Reappointment, Historic Preservation Commission - Richard Johns]**
Motion approving the Mayor's nomination for reappointment of Richard Johns to the Historic Preservation Commission, Seat No. 4, for the unexpired portion of a four-year term ending December 31, 2018. (Clerk of the Board)

(Charter, Section 4.135, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: January 21, 2015.)

Question: Shall this Motion be APPROVED?

13. 150058 **[Reappointment, Historic Preservation Commission - Karl Hasz]**
Motion approving the Mayor's nomination for reappointment of Karl Hasz to the Historic Preservation Commission, Seat No. 6, for the unexpired portion of a four-year term ending December 31, 2018. (Clerk of the Board)

(Charter, Section 4.135, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: January 21, 2015.)

Question: Shall this Motion be APPROVED?

14. 150138 [Appointment, Entertainment Commission - Theodora Marie Caminong]
Motion appointing Theodora Marie Caminong, term ending July 1, 2015, to the Entertainment Commission. (Rules Committee)
- Question: Shall this Motion be APPROVED?
15. 150181 [Appointments, Equal Pay Advisory Board - Utuma Belfrey, Rachael Langston, and Marisa Diaz]
Motion appointing Utuma Belfrey, Rachael Langston, and Marisa Diaz, for indefinite terms, to the Equal Pay Advisory Board. (Rules Committee)

(Supervisor Avalos dissented on the appointment of Marisa Diaz in committee.)

Question: Shall this Motion be APPROVED?

The following item will be considered by the Land Use and Transportation Committee at a Regular Meeting on Monday, March 2, 2015, at 1:30 p.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, March 3, 2015.

16. 150087 [Interim Zoning Controls - Building Permits for Commercial Uses in an Area Bounded by Market, 2nd, Brannan, and Division Streets, and South Van Ness Avenue]
Sponsors: Kim; Cohen and Wiener
Resolution imposing interim zoning controls to require that for a 12-month period, in the area bounded by Market Street from Van Ness Avenue east to 5th Street on the north side, and east to 2nd Street on the south side, 2nd Street south to Brannan Street, Brannan Street west to Division Street, and South Van Ness Avenue north to Market Street, certain building permits for any building with some commercial use shall require the posting of a notice and a 15-day delay in starting the work, and the re-establishment of a commercial use that has been converted to residential use shall require Planning Commission approval through either an authorization under Planning Code, Section 320, et seq., or a conditional use authorization; and making environmental findings and a determination of consistency with the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Resolution be ADOPTED?

17. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

18. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 19 through 23**19. 150193 [Urging the Archdiocese of San Francisco to Respect the Rights of Teachers and Administrators]**

Sponsors: Farrell; Campos, Cohen, Avalos and Kim

Resolution urging the Archdiocese of San Francisco to respect the working and individual rights of its teachers and administrators in contract negotiations.

02/24/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

20. 150194 [Problem Gambling Awareness Month - March]

Sponsor: Mar

Resolution declaring March as Problem Gambling Awareness Month in the City and County of San Francisco.

02/24/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

21. 150195 [Supporting California Senate Bill 277 (Pan) - Repealing the Personal Belief Exemption for Vaccines]

Sponsor: Wiener

Resolution supporting California Senate Bill 277, introduced by Senator Pan, repealing the Personal Belief Exemption for Vaccines.

02/24/2015: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

22. 150196 [Suspending Board Rule 3.26.1 and Amending Board Rule 3.31 - Retroactively Extending the Joint City and School District Select Committee through March 1, 2016, and Setting Monthly Meetings]

Sponsor: Kim

Motion suspending the Board of Supervisors' Rules of Order 3.26.1 to consider, without reference, an amendment to Board Rule 3.31 to retroactively extend the term of the Joint City and School District Select Committee through March 1, 2016; ordering the City and School District Select Committee meetings of the Board of Supervisors be held on the third Thursdays of each month except June, July, August, November, and December, at 3:30 p.m. in the Board of Supervisors' Chamber.

02/24/2015: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

23. 150206 [Supporting Assembly Bill 40 (Ting) - Pedestrian and Bicycle Tolls]

Sponsor: Mar

Resolution supporting Assembly Bill 40, authored by Assemblymember Ting, and urging the Golden Gate Bridge District Board of Directors to remove pedestrian and bicycle tolls from its list of potential revenue generators.

02/24/2015: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

24. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCE

150184 [Health Code - Increase in Patient Rates for Certain Mental Health Services]

Ordinance amending the Health Code, to retroactively increase patient rates charged for certain mental health services delivered from July 1, 2014, through June 30, 2016.

(Public Health Department)

02/17/2015; RECEIVED FROM DEPARTMENT.

03/03/2015; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

150185 [Settlement of Lawsuit - A. J., a Minor, By and Through Her Guardian Ad Litem, Chantel Johnson - \$30,000]

Ordinance authorizing settlement of the lawsuit filed by A. J., a minor, by and through her guardian ad litem, Chantel Johnson, against the City and County of San Francisco for \$30,000; the lawsuit was filed on September 6, 2011, in San Francisco Superior Court, Case No. CGC-11-513954; entitled A. J., by and through her guardian ad litem, Jennifer Rodriguez v. City and County of San Francisco, et al.; removed to federal court on December 12, 2013, and re-captioned as A. J. a minor, by and through her guardian ad litem, Chantel Johnson v. City and County of San Francisco, et al.; United States District Court, Case No. 13-cv-5770 EMC. (City Attorney)

02/23/2015; RECEIVED FROM DEPARTMENT.

03/03/2015; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

150186 [Settlement of Unlitigated Claims - ASI Fox Plaza LLC, and APN Fox Plaza LLC - \$3,375,000]

Resolution approving the settlement of two unlitigated claims filed by ASI Fox Plaza LLC, and APN Fox Plaza LLC, against the City and County of San Francisco for \$3,375,000; claims were filed on May 13, 2013. (City Attorney)

02/23/2015; RECEIVED FROM DEPARTMENT.

03/03/2015; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

150187 [Settlement of Unlitigated Claims - Archstone Concourse LLC, and Archstone Showplace Square LLC - \$1,731,250]

Resolution approving the settlement of two unlitigated claims filed by Archstone Concourse LLC, and Archstone Showplace Square LLC, against the City and County of San Francisco for \$1,731,250; claims were filed on April 15, 2013. (City Attorney)

02/23/2015; RECEIVED FROM DEPARTMENT.

03/03/2015; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

150188 [Settlement of Unlitigated Claims - The Regents of the University of California - \$235,547.71]

Resolution approving the settlement of the unlitigated claims filed on July 30, 2013, and December 1, 2014, by The Regents of the University of California against the City and County of San Francisco for \$235,547.71. (City Attorney)

02/23/2015; RECEIVED FROM DEPARTMENT.

03/03/2015; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

150189 [Agreement Amendment - Motorola, Inc. - 800 MHz Radio System Project - \$33,011,959]

Resolution authorizing the Department of Technology to enter into the Eighth Amendment of the Citywide 800 MHz Radio System Project agreement between the City and County of San Francisco and Motorola, Inc., to increase the contract amount to \$33,011,959 for the remaining term through September 21, 2017. (Department of Technology)

02/23/2015; RECEIVED FROM DEPARTMENT.

03/03/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

150190 [Petitions and Communications]

Petitions and Communications received from February 14, 2015, through February 23, 2015, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on March 3, 2015.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From J. Leonard, regarding new California marijuana bill. Copy: Each Supervisor. (1)

From Christine Harris, regarding homeless polluting streets. (2)

From Status of Women, regarding FYs 2012-2013 Family Violence Council report. Copy: Each Supervisor. (3)

From Planning, regarding Notice of Availability of and Intent to Adopt a Mitigated Negative Declaration. (4)

From Julianna Agardi, regarding complaint of homeless policies. Copy: Each Supervisor. (5)

From Marc Snyder, regarding Safe Drug Disposal Stewardship program. File No. 141095. Copy: Each Supervisor. (6)

From Sue Vaughan, regarding rate-payer advocate vacant position to the San Francisco Public Utilities Commission. (7)

From Treasurer and Tax Collector, regarding January 2015 Pooled Investment Report. Copy: Each Supervisor. (8)

From Fish and Game, regarding mammal hunting regulations for 2015-2016. Copy: Each Supervisor. (9)

From Controller, regarding audit of Department of Public Health controls over billing, collections, and reimbursements. (10)

From Controller, regarding an audit report on the San Francisco Public Utilities Commission's energy sales to the Modesto and Turlock irrigation districts. (11)

From Controller, regarding the FY2013-2014 San Francisco Public Utilities Commission Ratepayer Assurance Scorecard. (12)

ADJOURNMENT

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BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, March 10, 2015 - 2:00 PM

Regular Meeting

LONDON BREED, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee

Supervisors Farrell, Tang, Mar, Yee, Wiener

Budget and Finance Sub-Committee

Supervisors Farrell, Tang, Mar

City and School District Select Committee

Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns

Government Audit and Oversight Committee

Supervisors Yee, Christensen, Breed

Land Use and Transportation Committee

Supervisors Cohen, Wiener, Kim

Public Safety and Neighborhood Services Committee

Supervisors Mar, Campos, Christensen

Rules Committee

Supervisors Avalos, Tang, Cohen

Meeting Days

Wednesday

1:00 PM

Wednesday

10:00 AM

4th Thursday

3:30 PM

1st and 3rd Thursday

10:30 AM

Monday

1:30 PM

1st and 3rd Thursday

2:00 PM

2nd and 4th Thursday

11:00 AM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunión. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

**翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719**

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the February 3, 2015, Board Meeting Minutes.

COMMUNICATIONS

SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

Pursuant to Charter Section 3.100(7), the Mayor shall appear, in person, at one regularly scheduled meeting of the Board of Supervisors each month to engage in formal policy discussions with members of the Board. This item will be read at the Board Meeting on the second Tuesday of each month, unless rescheduled by the Mayor and the Board President. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Agenda as an action item.

By supermajority vote of the Board of Supervisors (8 votes), the Board may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.

1. 150236 [Formal Policy Discussions - March 10, 2015]

Pursuant to Charter, Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall answer the following eligible question submitted from the Supervisor representing District 10. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

1. Mr. Mayor - We have both repeatedly discussed our mutual desires to support and increase the number of community serving businesses along the Third Street merchant corridor. We have also worked extensively together with your Office of Economic and Workforce Development to support existing businesses, attract new businesses, and to fund physical and tenant improvements all in an effort to increase foot traffic and better serve the surrounding community. However, in recent months several non-profit organizations and City agencies including the Human Services Agency (HSA) have been looking for office space on the merchant corridor. While these organizations provide key services to District 10 residents they are competing for the same spaces that are needed for new businesses. We have identified office space surrounding the merchant corridor where these services can expand and continue to serve District 10 residents. We have also proposed ways that these non-profits and City agencies might partner together to leverage their collective resources to lease or buy new space. Given that we have room for both new businesses and expanding City departments in the Bayview do you support efforts to prioritize Third Street storefronts for commercial businesses? What is your position on where various City agencies should locate in the Bayview including HSA? (Supervisor Cohen, District 10)

Discussion: The Mayor shall DISCUSS eligible question(s) with the Board of Supervisors.

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 2 through 4

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Cohen, Wiener, Kim

2. 140805 **[Administrative, Environment Codes - Clean Construction Ordinance]**
Sponsors: Cohen; Kim
Ordinance amending the Environment Code to require a Construction Emissions Minimization Plan and monitoring for certain public works projects within an Air Pollutant Exposure Zone and to require controls on emission-producing equipment used for public works projects outside of such zones; amending the Administrative Code to incorporate these requirements in construction contracts where applicable; and making environmental findings.

03/03/2015, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Rules Committee

Present: Supervisors Avalos, Tang, Cohen

3. 150178 **[Appointment, Park, Recreation and Open Space Advisory Committee - Molly Park]**
Motion appointing Molly Park, term ending February 1, 2017, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)
- Question:** Shall this Motion be APPROVED?
4. 150182 **[Appointment, Child Care Planning and Advisory Council - Claudia Quinonez]**
Motion appointing Claudia Quinonez, term ending September 14, 2017, to the Child Care Planning and Advisory Council. (Rules Committee)

Question: Shall this Motion be APPROVED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Budget and Finance Committee

Present: Supervisors Farrell, Tang, Mar

5. **141038** **[Administrative Code - Establishing Legacy Business Registry and Fee]**
Sponsors: Campos; Farrell and Mar
Ordinance amending the Administrative Code to direct the Small Business Commission to establish a Legacy Business Registry and authorize an administrative fee for the Registry not to exceed \$50.

(Fiscal Impact)

02/24/2015; PASSED, ON FIRST READING.

03/03/2015; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

03/03/2015; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Farrell, Tang, Mar

6. **150027** **[Building Code - Temporary Fee Reduction]**
Sponsor: Mayor
Ordinance extending the reduction of all Building Code fees for staff services by 7% until October 31, 2015; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

7. 150044 **[Waiving Competitive Bidding Requirement - Construction Contract - Pneumatic Tube Products Company - San Francisco General Hospital - Not to Exceed \$951,887]**
Ordinance waiving the competitive bidding requirement in Administrative Code, Section 6 20, and authorizing the Director of Public Works to enter into a construction contract with Pneumatic Tube Products Company in an amount not to exceed \$951,887 for the purpose of modifying the pneumatic tube delivery systems in Buildings 5 and 25 at San Francisco General Hospital to make one integrated pneumatic tube system to service both buildings. (Public Works)

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?
8. 150067 **[Emergency Contracts - Design Space Modular Buildings, Inc., McGuire and Hester, and Albert Electric - Interim Fire Station 48 - Not to Exceed \$2,700,000]**
Resolution approving four emergency public work contracts under Administrative Code, Section 6.60, with Design Space Modular Buildings, Inc., McGuire and Hester, and Albert Electric, to expedite procurement and installation of interim structures which will comprise Fire Station 48 to house fire operations on Treasure Island with a total aggregate amount of all four contracts not to exceed \$2,700,000. (Public Works)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?
9. 150110 **[Contract Approval - United States Department of Energy - Lawrence Livermore National Laboratory - Estimated Revenue of \$29,865,584]**
Resolution retroactively authorizing the General Manager of the San Francisco Public Utilities Commission to execute on behalf of the City and County of San Francisco, a new 10-year water service contract with the United States Department of Energy for continued water service to Lawrence Livermore National Lab, with an estimated revenue of \$29,865,584 for the period of January 1, 2015, through December 31, 2024. (Public Utilities Commission)

Question: Shall this Resolution be ADOPTED?
10. 150124 **[Accept and Expend Grant - Enhancing PrEP in Community Setting - \$118,761]**
Sponsor: Wiener
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$118,761 from Public Health Foundation Enterprises, Inc., to participate in a program entitled "Enhancing PrEP in Community Setting" for the period of July 1, 2014, through June 30, 2015.

Question: Shall this Resolution be ADOPTED?

11. 150125 **[Accept and Expend Grant - Bay Area Trauma Informed Systems of Care - \$1,000,000]**
Sponsor: Yee
Resolution retroactively authorizing the San Francisco Department of Public Health to accept and expend a grant in the amount of \$1,000,000 from Substance Abuse and Mental Health Services Administration to participate in a program entitled "Bay Area Trauma Informed Systems of Care" for the period of September 30, 2014, through September 29, 2015.
- Question: Shall this Resolution be ADOPTED?**
12. 150152 **[License and Services Agreement - Airport Research and Development Foundation, a Not-For-Profit Corporation - Application-Based Commercial Ground Transportation Trip Fee Collection Services]**
Resolution approving the award of a License and Services Agreement to Airport Research and Development Foundation (ARDF), a not-for-profit corporation, to provide ARDF with a license to use the City's intellectual property for application-based commercial ground transportation (ABCT) trip fee collection services for the Airport and other airports, with Service Development Fee payments to the Airport of 25% of administrative fees paid to ARDF by participating airports and with Administrative Fee payments to ARDF of 5% of ABCT trip fees collected on behalf of the Airport, with no payments to or from either party due in the first year of the agreement, for a two-year term to commence following Board approval, with three one-year options to extend. (Airport Commission)
- Question: Shall this Resolution be ADOPTED?**
13. 150161 **[Accept and Expend Grant - Association of Bay Area Governments - \$371,258]**
Sponsor: Mar
Resolution retroactively authorizing the Department of the Environment to accept and expend grant funds from the Association of Bay Area Governments in the amount of \$371,258 for 2015 to perform various activities as part of a Bay Area Regional Energy Network Program, an Energy Efficiency Program, for the term of January 1, 2015, through December 31, 2015.
- Question: Shall this Resolution be ADOPTED?**

Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Yee, Christensen, Breed

14. 141095 **[Environment Code - Safe Drug Disposal]**
Sponsors: Breed; Mar and Yee
Ordinance amending the Environment Code to require any person who produces a drug offered for sale in San Francisco to participate in an approved drug stewardship program for the collection and disposal of unwanted drugs from residential sources; to provide for implementation, enforcement, fees, and penalties; and making environmental findings.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

Recommendations of the Land Use and Transportation Committee

Present Supervisors Cohen, Wiener, Kim

15. **140954** **[Planning Code - Exceptions from Dwelling Unit Density Limits and from Other Specified Code Requirements]**

Sponsors: Wiener; Breed

Ordinance amending the Planning Code to permit exceptions from dwelling unit density limits and other requirements of the Code when adding Dwelling Units to existing buildings undergoing seismic retrofitting; deleting the requirement that a new In-Law Unit constructed in and near the Castro Street Neighborhood Commercial District be limited to 750 square feet, correcting outdated cross-references and Code language; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Ordinance be **PASSED ON FIRST READING?**

16. **150121** **[Agreement to Rent Units - AGI-TMG Housing Partners I, LLC - Eastern Neighborhoods Rental Incentive Option - 1201-1225 Tennessee Street]**

Sponsor: Cohen

Resolution approving an Agreement to Rent Units with AGI-TMG Housing Partners I, LLC, and authorizing the Director of Planning to execute the Agreement on behalf of the City and County of San Francisco, in order to implement the Eastern Neighborhoods Rental Incentive Option under Planning Code, Section 419.5(b), for the residential development proposed at 1201-1225 Tennessee Street (Assessor's Block No. 4172, Lot No. 022), for a period of 30 years, to commence following Board approval, as defined within the agreement.

Question: Shall this Resolution be **ADOPTED?**

17. **150122** **[Agreement to Rent Units - Raintree 2051 Third Street, LLC - Eastern Neighborhoods Rental Incentive Option - 2051 Third Street]**

Sponsor: Cohen

Resolution approving an Agreement to Rent Units with Raintree 2051 Third Street, LLC, and authorizing the Director of Planning to execute the Agreement on behalf of the City and County of San Francisco, in order to implement the Eastern Neighborhoods Rental Incentive Option under Planning Code, Section 419.5(b), for the residential development proposed at 2051 Third Street (Assessor's Block No. 3994, Lot Nos. 001B, 001C, and 006), for a period of 30 years, to commence following Board approval, as defined within the agreement.

Question: Shall this Resolution be **ADOPTED?**

18. 150159 [Lease and Facilities Agreement - The Mexican Museum - 706 Mission Street - \$1 Base Rent]

Sponsors: Mayor; Kim, Campos, Wiener and Cohen

Resolution authorizing the Lease and Facilities Agreement between the City and County of San Francisco, as Landlord, and The Mexican Museum, as Tenant, of approximately 48,000 square feet in the building to be developed by 706 Mission Street Co., LLC, as Developer, at 706 Mission Street in San Francisco, to operate the Mexican Museum for a term of 66 years, plus a 33-year extension option, at a total base rent of \$1 for the term of the Lease, commencing upon Developer conveying fee title of the Museum Premises to the City; and adopting findings, including environmental findings.

Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

COMMITTEE REPORT

Reports from committees, if any, recommending emergency or urgent measures.

The following item will be considered by the Land Use and Transportation Committee at a Regular Meeting on Monday, March 9, 2015, at 1:30 p.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, March 10, 2015.

19. 150192 [Interim Zoning Controls - Large Residential Projects in RH-1, RH-2, and RH-3 Zoning Districts]

Sponsor: Wiener

Resolution imposing interim zoning controls for an 18-month period for parcels in the RH-1, RH-2, and RH-3 zoning districts within a perimeter established by Market Street, Clayton Street, Ashbury Street, Clifford Terrace, Roosevelt Way, Museum Way, the eastern property line of Assessor's Parcel Block No. 2620, Lot No. 063, the eastern property line of Assessor's Parcel Block No. 2619, Lot No. 001A, and Douglass Street, requiring Conditional Use authorization for any residential development on a vacant parcel that will result in total residential square footage exceeding 3,000 gross square feet; requiring Conditional Use authorization for any new residential development on a developed parcel that will increase the existing gross square footage in excess of 3,000 square feet and by more than 75% without increasing the existing legal unit count, or more than 100% if increasing the existing legal unit count; requiring Conditional Use authorization for residential development that results in greater than 55% total lot coverage; and making environmental findings, including findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Resolution be ADOPTED?

20. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

21. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 22 through 26

- 22. 150206 [Supporting Assembly Bill 40 (Ting) - Pedestrian and Bicycle Tolls]**
Sponsor: Mar
Resolution supporting Assembly Bill 40, authored by Assemblymember Ting, and urging the Golden Gate Bridge District Board of Directors to remove pedestrian and bicycle tolls from its list of potential revenue generators.
- 02/24/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 03/03/2015; CONTINUED.
- Question: Shall this Resolution be ADOPTED?**

23. 150228 [Urging Pacific Gas and Electric Company (PG&E) to Provide Fair and Nondiscriminatory Electric Service to the City and Urging San Francisco's State and Federal Representatives to Express Their Support for the City's Complaint Against PG&E]

Sponsors: Avalos; Breed, Campos, Cohen, Kim, Mar, Tang, Wiener and Yee
Resolution urging Pacific Gas and Electric Company (PG&E) to work with the San Francisco Public Utilities Commission to ensure continuing company service to the City's customers on fair and nondiscriminatory terms, and to continue providing service to San Francisco under the status quo until PG&E and San Francisco have developed and implemented the new arrangements necessary for future service; and urging San Francisco's representatives in the California State legislature and the United States Congress to express their support for the City's complaint with the Federal Energy Regulatory Commission that alleges that PG&E has unreasonably denied service to the City.

03/03/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

24. 150229 [Urging the National Parks Service to Abandon Efforts to Locate the Alcatraz Ferry Embarkation Project - Fort Mason Piers]

Sponsor: Farrell

Resolution urging the National Parks Service to abandon plans stated in the Draft Environmental Impact Statement for the Alcatraz Ferry Embarkation Project to locate Alcatraz Ferry Services at Fort Mason Piers; and to focus their efforts on working with the Port of San Francisco.

03/03/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

25. 150230 [Supporting the Campus Safety and Accountability Act of 2015 - Prevent Sexual Assaults on College and University Campuses, Protect Students, and Create Real Accountability]

Sponsors: Kim; Tang

Resolution supporting the Campus Safety and Accountability Act of 2015, landmark anti-sexual assault legislation that will better protect and empower students, increase responsiveness when crimes occur; and establish more transparent and uniform accountability standards for colleges and universities.

03/03/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

26. 150235 [Concurring in the Continuation of the Second Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]

Motion concurring in the "Rim Fire" Second Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency. (Clerk of the Board)

03/03/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

27. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL**Introduced by a Supervisor or the Mayor**

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED RESOLUTIONS**150210 [Lease Agreement - Menzies Aviation (USA), Inc. - West Field Cargo Building 632 and Related Areas on Plot 9 - \$6,434,187]**

Resolution approving Lease Agreement No. 15-0033 between Menzies Aviation (USA), Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for approximately 50,319 square feet of exclusive use space in West Field Cargo Building 632 and related areas on Plot 9, with an estimated minimum rent of \$6,434,187 for a three-year term, with three one-year options to extend. (Airport Commission)

02/23/2015; RECEIVED FROM DEPARTMENT.

03/10/2015; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

150211 [Lease and Use Agreement Modifications - Air France, and Cathay Pacific Airways, Limited - Estimated Minimum Combined Rent of \$29,666,807.61]

Resolution approving Modification No. 1 to 2011 Lease and Use Agreement No. L10-0076 with Air France, and Modification No. 2 to L10-0081 with Cathay Pacific Airways Limited, and the City and County of San Francisco, acting by and through its Airport Commission, for changes in demised premises, with an estimated minimum combined rent of \$29,666,807.61 for the remainder of the lease terms, expiring on June 30, 2021. (Airport Commission)

02/23/2015; RECEIVED FROM DEPARTMENT.

03/10/2015; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

150212 [Lease Termination Agreement - Buth-na-Bodhaige, Inc., dba The Body Shop]

Resolution approving the Termination of Lease Agreement between Buth-na-Bodhaige, Inc., dba The Body Shop, and the City and County of San Francisco, for the Boarding Area "F" Pharmacy, Health, and Beauty Store, Lease No. 08-0133, acting by and through its Airport Commission, to occur following Board approval. (Airport Commission)

02/24/2015; RECEIVED FROM DEPARTMENT.

03/10/2015; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

150213 [International Terminal Equipment Maintenance and Operating Agreement Modification - San Francisco Terminal Equipment Company, LLC - Not to Exceed \$21,000,000]

Resolution approving Modification No. 1 to International Terminal Equipment Maintenance and Operating Agreement between San Francisco Terminal Equipment Company, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, to increase vendor services funding by \$3,000,000 to support the Patron and Document Verification Services, for a new total not to exceed amount of \$21,000,000 for the Agreement, term expiring June 30, 2021. (Airport Commission)

02/24/2015; RECEIVED FROM DEPARTMENT

03/10/2015; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

150214 [Agreement Amendment - Black and Veatch Corporation - Construction Management Services - Calaveras Dam Replacement Project - Not to Exceed \$68,000,000]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute an amendment to Water Enterprise, Water System Improvement Program (WSIP) funded Agreement No. CS-911R, Construction Management Service, Calaveras Dam Replacement Project, with Black and Veatch Corporation, to provide ongoing construction management support during construction and close-out of the project, increasing the agreement by \$29,500,000 for a total not to exceed agreement amount of \$68,000,000 and with a time extension up to two years and ten months, for a total agreement duration of eight years and ten months, pursuant to Charter, Section 9.118. (Public Utilities Commission)

03/02/2015; RECEIVED FROM DEPARTMENT.

03/10/2015; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

150215 [Agreement Amendment - Hatch Mott MacDonald - Construction Management Services - New Irvington Tunnel Project - Not to Exceed \$19,500,000]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 2 to Agreement No. CS-918, New Irvington Tunnel Project, Construction Management Services with Hatch Mott MacDonald, to continue providing construction management services for the construction of the tunnel, increasing the agreement by \$2,000,000 for a total not to exceed agreement amount of \$19,500,000 and with a time extension of one year, for a total agreement duration of seven years, pursuant to Charter, Section 9.118. (Public Utilities Commission)

03/02/2015; RECEIVED FROM DEPARTMENT.

03/10/2015; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

150207**[Petitions and Communications]**

Petitions and Communications received from February 23, 2015, through March 2, 2015, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on March 10, 2015.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Capital Planning, regarding supplemental request from 2012 General Obligations Bonds & General Fund. Copy: Each Supervisor. (1)

From Public Health, regarding Treatment on Demand Assessment for FY2014-2015 report. (2)

From California Public Utilities Commission, regarding request for Pacific Gas and Electric Company to increase rates for the electric vehicle infrastructure and education program. Copy: Each Supervisor. (3)

From Daniel Rubin, regarding possible violations of San Francisco labor laws. Copy: Each Supervisor. (4)

From Dennis Hong, regarding project at 1546-1550 Market Street. Copy: Each Supervisor. (5)

From concerned citizens, regarding Wendolyn Aragon as a referral to the Equal Pay Advisory Board. 2 letters. Copy: Each Supervisor. (6)

From concerned citizens, regarding Safe Drug Disposal Stewardship program. 29 letters. File No. 141095. Copy: Each Supervisor. (7)

From Teresa Welborn, regarding request to launch CleanPowerSF in 2015. Copy: Each Supervisor. (8)

From Ted Loewenberg, regarding nomination of Nick Belloni to the Entertainment Commission. Copy: Each Supervisor. (9)

From Marcelo Fonseca, regarding jurisdiction of the California Public Utilities Commission over the Transportation Network Companies. Copy: Each Supervisor. (10)

From Rose Hillson, regarding public comment at "Working Groups." (11)

From Nicole Chavez, regarding support for Pacific Rod and Gun Club and future operations at Lake Merced. Copy: Each Supervisor. (12)

From James Corrigan, regarding conflict of interest from the Academy of Art. Copy: Each Supervisor. (13)

From Julianna Agardi, regarding an amendment to homeless policies complaint. Copy: Each Supervisor. (14)

From Allen Jones, regarding ban on chewing tobacco. Copy: Each Supervisor. (15)

From concerned citizens, regarding hostile work environment at Recreation and Park. 2 letters. Copy: Each Supervisor. (16)

ADJOURNMENT

BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, March 17, 2015 - 2:00 PM

Regular Meeting

GOVERNMENT
DOCUMENTS DEPT

MAR 16 2015

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LONDON BREED, PRESIDENT

JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfdemocracy.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee

Supervisors Farrell, Tang, Mar, Yee, Wiener

Budget and Finance Sub-Committee

Supervisors Farrell, Tang, Mar

City and School District Select Committee

Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns

Government Audit and Oversight Committee

Supervisors Yee, Christensen, Breed

Land Use and Transportation Committee

Supervisors Cohen, Wiener, Kim

Public Safety and Neighborhood Services Committee

Supervisors Mar, Campos, Christensen

Rules Committee

Supervisors Avalos, Tang, Cohen

Meeting Days

Wednesday

1:00 PM

Wednesday

10:00 AM

4th Thursday

3:30 PM

1st and 3rd Thursday

10:30 AM

Monday

1:30 PM

1st and 3rd Thursday

2:00 PM

2nd and 4th Thursday

11:00 AM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunión. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyag na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfbos.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the February 10, 2015, Board Meeting Minutes.

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 1 through 13

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Farrell, Tang, Mar

1. 150027 **[Building Code - Temporary Fee Reduction]**

Sponsor: Mayor

Ordinance extending the reduction of all Building Code fees for staff services by 7% until October 31, 2015; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Fiscal Impact)

03/10/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2. 150044 **[Waiving Competitive Bidding Requirement - Construction Contract - Pneumatic Tube Products Company - San Francisco General Hospital - Not to Exceed \$951,887]**

Ordinance waiving the competitive bidding requirement in Administrative Code, Section 6.20, and authorizing the Director of Public Works to enter into a construction contract with Pneumatic Tube Products Company in an amount not to exceed \$951,887 for the purpose of modifying the pneumatic tube delivery systems in Buildings 5 and 25 at San Francisco General Hospital to make one integrated pneumatic tube system to service both buildings. (Public Works)

(Fiscal Impact)

03/10/2015: PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Yee, Christensen, Breed

3. 141095 **[Environment Code - Safe Drug Disposal]**

Sponsors: Breed; Mar, Yee, Kim, Avalos and Campos

Ordinance amending the Environment Code to require any person who produces a drug offered for sale in San Francisco to participate in an approved drug stewardship program for the collection and disposal of unwanted drugs from residential sources; to provide for implementation, enforcement, fees, and penalties; and making environmental findings.

03/10/2015: PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Yee, Christensen, Mar

4. 150063 **[Settlement of Lawsuit - Rena Harel, and Estate of Margie Sonnier - \$52,500]**

Ordinance authorizing settlement of the lawsuit filed by Rena Harel, and the Estate of Margie Sonnier against the City and County of San Francisco for \$52,500; the lawsuit was filed on March 7, 2013, in San Francisco Superior Court, Case No. PES-08-290936; entitled Estate of Margie Sonnier; Rena Harel v. San Francisco County Tax Assessor.

Question: Shall this Ordinance be PASSED ON FIRST READING?

5. 150064 **[Settlement of Lawsuit - Brian O'Hara, by and through his Successor-In-Interest Eileen O'Hara, and Eileen O'Hara, Sheila O'Hara, and Morgan O'Hara - \$250,000]**

Ordinance authorizing settlement of the lawsuit filed by Brian O'Hara, by and through his successor-in-interest Eileen O'Hara, and Eileen O'Hara, Sheila O'Hara, and Morgan O'Hara against the City and County of San Francisco for \$250,000; the lawsuit was filed on February 27, 2013, in San Francisco Superior Court, Case No. CGC-13-529089; entitled Brian O'Hara, et al. v. City and County of San Francisco, et al. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

6. 150065 **[Settlement of Lawsuit - Antionette Spears - \$200,000]**
Ordinance authorizing settlement of the lawsuit filed by Antionette Spears against the City and County of San Francisco for \$200,000; the lawsuit was filed on December 19, 2012, in San Francisco Superior Court, Case No. CGC-12-527288; entitled Antionette Spears v. City and County of San Francisco, et al. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
7. 150066 **[Settlement of Lawsuit - E. Lynn Shoenmann, Trustee - \$45,500]**
Ordinance authorizing settlement of the adversary complaint filed by E. Lynn Shoenmann, Trustee, against the City and County of San Francisco for \$45,500; the adversary complaint was filed on March 7, 2014, in United States Bankruptcy Court, Northern District of California, Case No. CV-14-03025; entitled E. Lynn Shoenmann, Trustee v. City and County of San Francisco. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
8. 150046 **[Settlement of Unlitigated Claim - Lai Yuet Eng - \$55,757.22]**
Resolution approving the settlement of the unlitigated claim filed by Lai Yuet Eng against the City and County of San Francisco for \$55,757.22; claim was filed on October 14, 2014. (City Attorney)
- Question: Shall this Resolution be ADOPTED?**
9. 150047 **[Settlement of Unlitigated Claim - Anson Ha - \$26,904.59]**
Resolution approving the settlement of the unlitigated claim filed by Anson Ha against the City and County of San Francisco for \$26,904.59; claim was filed on October 23, 2014. (City Attorney)
- Question: Shall this Resolution be ADOPTED?**
10. 150048 **[Settlement of Unlitigated Grievance - Teamsters Local 853 - \$257,082.35]**
Resolution approving settlement of the unlitigated grievance of the Teamsters Local 853 against the City and County of San Francisco for \$257,082.35; the Teamsters Local 853 notified the City of the grievance on September 18, 2012. (City Attorney)
- Question: Shall this Resolution be ADOPTED?**
11. 150068 **[Settlement of Unlitigated Claim - Thick Description and Art Space Development Corporation - City to Receive \$50,000]**
Resolution approving the settlement of an unlitigated claim in favor of the City for repayment of a Nonprofit Performing Arts Loan Program Loan to Thick Description; under the settlement, Thick Description will transfer theater fixtures and equipment to the theater site at 1695-18th Street, Art Space Development Corporation ("Art Space") will pay \$50,000 to the City, and Art Space will maintain the theater site as an active and viable public theater space through December 31, 2034. (City Attorney)
- Question: Shall this Resolution be ADOPTED?**

12. 150109 **[Settlement of Unlitigated Claim - Zendesk, Inc. - \$239,467.46]**
Resolution approving the settlement of the unlitigated claim filed by Zendesk, Inc. against the City and County of San Francisco for \$239,467.46; claim was filed on November 17, 2014. (City Attorney)

Question: Shall this Resolution be ADOPTED?

Recommendation of the Land Use and Transportation Committee

Present: Supervisors Cohen, Wiener, Kim

13. 140954 **[Planning Code - Exceptions from Dwelling Unit Density Limits and from Other Specified Code Requirements]**
Sponsors: Wiener; Breed
Ordinance amending the Planning Code to permit exceptions from dwelling unit density limits and other requirements of the Code when adding Dwelling Units to existing buildings undergoing seismic retrofitting; deleting the requirement that a new In-Law Unit constructed in and near the Castro Street Neighborhood Commercial District be limited to 750 square feet; correcting outdated cross-references and Code language; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

03/10/2015; PASSED, ON FIRST READING

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

NEW BUSINESS

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Farrell, Tang

14. 141235 **[Business and Tax Regulations Code - Repealing Article 3 Regarding Transient Merchants]**
Ordinance amending the Business and Tax Regulations Code to repeal Article 3, which contains a license requirement and tax on transient merchants, both of which have been suspended. (Treasurer-Tax Collector)

Question: Shall this Ordinance be PASSED ON FIRST READING?

15. 150157 **[Accept and Expend Grant - Office of Financial Empowerment Kindergarten to College Program - Amendment to the Annual Salary Ordinance - \$100,000]**
Sponsor: Campos

Ordinance retroactively authorizing the Office of the Treasurer-Tax Collector to accept and expend a grant in the amount of \$100,000 from Earned Assets Resource Network for implementing the Office of Financial Empowerment Kindergarten to College Program, for the term of December 1, 2014, through December 1, 2015; and amending Ordinance No. 147-14 (Annual Salary Ordinance, FYs 2014-2015 and 2015-2016) to provide for the creation of one grant-funded position in the Office of Financial Empowerment.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Farrell, Tang, Mar

16. 141208 **[Agreement Amendment - AT&T - Telecommunications Services - Not to Exceed \$97,953,700]**

Ordinance retroactively authorizing the Department of Technology and the Department of Contract Administration to enter into the Second Amendment of an Agreement between the City and AT&T for the City's telecommunications services by extending the term of the agreement through December 31, 2015, and increasing the total not-to-exceed amount of the agreement to \$97,953,700. (Department of Technology)

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

17. 150078 **[Administrative Code - Power Revenue Bonds]**
Sponsor: Mayor

Ordinance amending the Administrative Code to provide procedures for the issuance of Power Revenue Bonds by the Public Utilities Commission of the City and County of San Francisco.

Question: Shall this Ordinance be PASSED ON FIRST READING?

18. 150079 **[Public Utilities Commission 2015 Power Revenue Bonds Issuance - Not to Exceed \$48,000,000]**
Sponsor: Mayor

Ordinance approving the issuance and sale of revenue bonds by the Public Utilities Commission of the City and County of San Francisco in an aggregate principal amount not to exceed \$48,000,000 to finance various capital projects consisting of reconstruction or replacement of existing water and/or electric power facilities pursuant to Charter, Section 9.107(6); and the acquisition, construction, installation, equipping, improvement, or rehabilitation of equipment or facilities for renewable energy and energy conservation pursuant to Charter, Section 9.107(8); approving the execution of certain documents and agreements; and confirming and making certain California Environmental Quality Act determinations, and approving other actions and matters in connection therewith.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Yee, Christensen

19. 150045 **[Settlement of Lawsuit - Bay Area Air Quality Management District - \$31,400]**
Ordinance authorizing settlement of the lawsuit filed by The People of the State of California, by and through the Bay Area Air Quality Management District, against the City and County of San Francisco for \$31,400; the lawsuit was filed on March 27, 2012, in San Francisco Superior Court, Case No. CPF-12-512078; entitled The People of the State of California, by and through the Bay Area Air Quality Management District v. The City and County of San Francisco; other material terms of said settlement are that the settlement is a stipulated civil penalty that is allocated between the Fire Department (\$30,000), subject to Board of Supervisors approval, and the Municipal Transportation Agency (\$1,400), subject to Municipal Transportation Agency approval. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Public Safety and Neighborhood Services Committee

Present: Supervisors Mar, Campos, Christensen

20. 140052 **[Liquor License Transfer - 1501 Folsom Street]**
Resolution determining that the transfer of a Type 48 on-sale general public premises license from 1501 Folsom Street/308 11th Street (District 6) to the same address, to Leticia M. Luna for LML Restaurants, Inc., will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

Question: Shall this Resolution be ADOPTED?

21. 150013 **[Liquor License Transfer - 225 Bush Street]**
Resolution determining that the transfer of a Type 21 off-sale general license from 5801 Geary Boulevard to 225 Bush Street (District 3), to Beth Aboulafia, for Target Corporation, dba Target Express, will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

Question: Shall this Resolution be ADOPTED?

22. 150053 **[Liquor License Transfer - 115 Sansome Street]**
Resolution determining that the transfer of a Type 48 on-sale general public premises license from 635-8th Street to 115 Sansome Street (District 3) to Philip West for the Treasury R & B Holdings, LCC, dba The Treasury, will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

Question: Shall this Resolution be ADOPTED?

23. 150054 **[Liquor License - 1127 Market Street]**
Resolution determining that the issuance of a Type 64 general theatre license to 1127 Market Street (District 6), to Nancy Livingston for the American Conservatory Theater, will serve the public convenience or necessity of City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Mar, Christensen

24. 141042 **[San Francisco Children's Outdoor Bill of Rights - October 18, 2014]**
Sponsor: Farrell
Resolution recognizing the inauguration of the San Francisco Children's Outdoor Bill of Rights, as detailed in this Resolution, on October 18, 2014.

10/21/2014: REFERRED to the Neighborhood Services and Safety Committee.

Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

The following item will be considered by the Rules Committee at a Regular Meeting on Thursday, March 12, 2015, at 11:00 a.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, March 17, 2015.

25. 150160 **[Administrative Code - Local Hiring Policy - Extending the Periodic Review and Mandatory Participation Level]**
Sponsor: Avalos
Resolution amending the Administrative Code to extend the periodic review of the City's Local Hiring Policy and to determine a mandatory participation level for the Policy.

Question: Shall this Resolution be ADOPTED?

The following item will be considered by the Land Use and Transportation Committee at a Regular Meeting on Monday, March 16, 2015, at 1:30 p.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, March 17, 2015.

26. 150155 [General Plan - Repealing Ordinance No. 97-14 - Adoption of 2014 Housing Element]

Sponsors: Mayor; Wiener

Ordinance amending the San Francisco General Plan by repealing the 2009 Housing Element (Ordinance No. 97-14), and adopting the 2014 Housing Element; and making findings, including environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

27. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

28. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 29 through 32

29. 150250 **[Declaration of Intention to Work With Other Cities to Prevail Upon the Owners of Delinquent Mortgages to Sell to Non-Profits for Restructuring and Foreclosure Prevention]**

Sponsor: Avalos

Resolution declaring the Board of Supervisors' intent to work with other cities to prevail upon the owners of delinquent mortgages to sell these at-risk loans to qualified non-profits that have the funding and infrastructure to purchase, restructure, and hold the mortgages in order to prevent foreclosures and help keep struggling homeowners in their homes.

03/10/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

30. 150251 **[Urging the Administration of City College of San Francisco to Restore Neighborhood Classes Displaced by the Closure of the Civic Center Campus]**
Sponsors: Kim; Mar and Campos

Resolution urging the administration of City College of San Francisco (CCSF) to present a construction plan for the seismic retrofitting of the Civic Center campus, located at 750 Eddy Street, so that this campus will reopen as soon as is possible, and further urging that CCSF provide temporary classrooms in the Central City/Tenderloin area for all classes that have been displaced by the decision to close the Civic Center campus in order that the students affected by this decision are able to continue to pursue higher education.

03/10/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

31. 150253 **[Arbor Day - March 14, 2015]**
Sponsor: Tang
Resolution declaring March 14, 2015, as Arbor Day in the City and County of San Francisco.

03/10/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

32. 150254 [Successor Agency to the Former Redevelopment Agency - Adoption of the Board of Supervisors' Rules of Order]

Sponsor: Breed

Motion of the Board of Supervisors, acting in its capacity as the legislative body to the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco, adopting the Board of Supervisors' Rules of Order as the procedural and parliamentary rules for the Board when it acts in its capacity as the legislative body for the Successor Agency.

03/10/2015: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

33. **IMPERATIVE AGENDA**

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED RESOLUTIONS**150049 [Memorandum of Agreement Modification - United States Department of the Interior, National Park Service - Not to Exceed \$34,073,384]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to negotiate and execute a modification to the Memorandum of Agreement with the United States Department of the Interior, National Park Service, Yosemite National Park, to provide additional funding in the amount of \$6,586,880 for a total revised agreement not to exceed amount of \$34,073,384 with an extension of one year, for a total duration of six years through July 1, 2016, pursuant to Charter, Section 9.118. (Public Utilities Commission)

01/15/2015; RECEIVED FROM DEPARTMENT.

01/27/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee

03/17/2015; SUBSTITUTED AND ASSIGNED to the Budget and Finance Sub-Committee

150237 [Lease and Use Agreement Modification - Delta Air Lines, Inc. - Estimated Rent of \$74,192,941.78]

Resolution approving Modification No. 1 to 2011 Lease and Use Agreement No. L10-0083 between Delta Air Lines, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for changes in the demised premises, with an estimated minimum rent of \$74,192,941.78 for the remainder of the lease term expiring on June 30, 2021. (Airport Commission)

03/02/2015; RECEIVED FROM DEPARTMENT.

03/17/2015; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee

150240 [Contract Amendment - Children's Council of San Francisco - Preschool for All Program - Not to Exceed \$47,449,209]

Resolution approving the fifth contract amendment with the Children's Council of San Francisco, to manage the Preschool for All program subsidies to eligible children of the City, increasing the not to exceed amount from \$40,730,000 to \$47,449,209 for the period of July 1, 2012, to June 30, 2015. (First 5 SF Children and Families Commission)

03/09/2015; RECEIVED FROM DEPARTMENT.

03/17/2015; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee

150257**[Petitions and Communications]**

Petitions and Communications received from March 2, 2015, through March 9, 2015, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on March 17, 2015.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From various pharmacists, regarding support for Safe Drug Disposal Stewardship Ordinance. File No. 141095. Copy: Each Supervisor. (1)

From various organizations, regarding support for Safe Drug Disposal Stewardship Ordinance. File No. 141095. Copy: Each Supervisor. (2)

From California Retailers Association, regarding support for Safe Drug Disposal Stewardship Ordinance. File No. 141095. Copy: Each Supervisor. (3)

From National Coalition Against Prescription Drug Abuse, regarding support for Safe Drug Disposal Stewardship Ordinance. File No. 141095. Copy: Each Supervisor. (4)

From Natural Resources Defense Council, regarding support for Safe Drug Disposal Stewardship Ordinance. File No. 141095. Copy: Each Supervisor. (5)

From Capital Planning Committee, regarding recommendation on the 10-Year Capital Plan FYs 2016-2025. File No. 150224. Copy: Each Supervisor. (6)

From Zacks & Freedman, regarding Amended Interim Zoning Controls. File No. 150087. Copy: Each Supervisor. (7)

From Ethics Commission, regarding proposed legislation changing permit consultant reporting requirements. File No. 141216. Copy: Each Supervisor. (8)

From Recreation and Park, regarding Reboot's National Day of Unplugging. Copy: Each Supervisor. (9)

From Police Commission, regarding District Station Boundary Analysis. Copy: Each Supervisor. (10)

From concerned citizens, submitting signatures for a petition regarding the Municipal Transit Agency. 4,108 Signatures. Copy: Each Supervisor. (11)

From Max Schweitzer, regarding an update to homeless plan. Copy: Each Supervisor. (12)

From Patrick Monette-Shaw, regarding Employees' Retirement System divestment in fossil fuels. File No. 130123. Copy: Each Supervisor. (13)

From concerned citizens, regarding Emergency Interim Zoning Controls in Corona/Corbett Heights. File No. 150192. 17 letters. Copy: Each Supervisor. (14)

From Patrick Monette-Shaw, regarding Paskin-Jordan's reappointment to Employees' Retirement System Board. Copy: Each Supervisor. (15)

From Planning, regarding Initial Study Notice of Availability for the Agreement for Disposal of Municipal Solid Waste at Recology Hay Road Landfill. Copy: Each Supervisor. (16)

From David Cortez, regarding teaching Catholic doctrine. Copy: Each Supervisor. (17)

From Controller, regarding Retiree Medical Benefit Cost Report. Copy Each Supervisor (18)

ADJOURNMENT

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No 554-5184
Fax No. 554-5163
TTD/TTY No. 5545227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: Tuesday, March 24, 2015

Time: 3:00 p.m.

Location: City Hall, 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, San Francisco, CA 94102

Subject: **File No. 150171.** Hearing of persons interested in or objecting to the exemption determination from environmental review under the California Environmental Quality Act issued by the Planning Department on January 8, 2015, for the proposed project at 340 Bryant Street. (District 6) (Appellant: Sue C. Hestor on behalf of San Franciscans for Reasonable Growth) (Filed February 9, 2015).

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made part of the official public record in this matter, and shall be brought to the attention of the members of the Board. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton Goodlett Place, Room 244, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, March 20, 2015.


f Angela Calvillo
Clerk of the Board

DATED: March 10, 2015
MAILED/POSTED: March 10, 2015

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GOVERNMENT
DOCUMENTS/DEPT

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SAN FRANCISCO

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BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO AGENDA



Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, March 24, 2015 - 2:00 PM

Regular Meeting

LONDON BREED, PRESIDENT

JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee

Supervisors Farrell, Tang, Mar, Yee, Wiener

Budget and Finance Sub-Committee

Supervisors Farrell, Tang, Mar

City and School District Select Committee

Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynn

Government Audit and Oversight Committee

Supervisors Yee, Christensen, Breed

Land Use and Transportation Committee

Supervisors Cohen, Wiener, Kim

Public Safety and Neighborhood Services Committee

Supervisors Mar, Campos, Christensen

Rules Committee

Supervisors Avalos, Tang, Cohen

Meeting Days

Wednesday

1:00 PM

Wednesday

10:00 AM

4th Thursday

3:30 PM

1st and 3rd Thursday

10:30 AM

Monday

1:30 PM

1st and 3rd Thursday

2:00 PM

2nd and 4th Thursday

11:00 AM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunión. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 1 through 6

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Yee, Christensen, Mar

1. 150063 **[Settlement of Lawsuit - Rena Harel, and Estate of Margie Sonnier - \$52,500]**
Ordinance authorizing settlement of the lawsuit filed by Rena Harel, and the Estate of Margie Sonnier against the City and County of San Francisco for \$52,500; the lawsuit was filed on March 7, 2013, in San Francisco Superior Court, Case No. PES-08-290936; entitled Estate of Margie Sonnier; Rena Harel v. San Francisco County Tax Assessor.

03/17/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2. 150064 **[Settlement of Lawsuit - Brian O'Hara, by and through his Successor-In-Interest Eileen O'Hara, and Eileen O'Hara, Sheila O'Hara, and Morgan O'Hara - \$250,000]**
Ordinance authorizing settlement of the lawsuit filed by Brian O'Hara, by and through his successor-in-interest Eileen O'Hara, and Eileen O'Hara, Sheila O'Hara, and Morgan O'Hara against the City and County of San Francisco for \$250,000; the lawsuit was filed on February 27, 2013, in San Francisco Superior Court, Case No. CGC-13-529089; entitled Brian O'Hara, et al. v. City and County of San Francisco, et al. (City Attorney)

03/17/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

3. **150065** **[Settlement of Lawsuit - Antionette Spears - \$200,000]**
Ordinance authorizing settlement of the lawsuit filed by Antionette Spears against the City and County of San Francisco for \$200,000; the lawsuit was filed on December 19, 2012, in San Francisco Superior Court, Case No. CGC-12-527288; entitled Antionette Spears v. City and County of San Francisco, et al. (City Attorney)

03/17/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

4. **150066** **[Settlement of Lawsuit - E. Lynn Shoenmann, Trustee - \$45,500]**
Ordinance authorizing settlement of the adversary complaint filed by E. Lynn Shoenmann, Trustee, against the City and County of San Francisco for \$45,500; the adversary complaint was filed on March 7, 2014, in United States Bankruptcy Court, Northern District of California, Case No. CV-14-03025; entitled E. Lynn Shoenmann, Trustee v. City and County of San Francisco. (City Attorney)

03/17/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Rules Committee

Present: Supervisors Avalos, Tang, Cohen

5. **150238** **[Appointments, Bicycle Advisory Committee - Marc Brandt and Casey Allen]**
Motion appointing Marc Brandt and Casey Allen, terms ending November 19, 2016, to the Bicycle Advisory Committee. (Rules Committee)

Question: Shall this Motion be APPROVED?

6. **150239** **[Appointment, Single Room Occupancy (SRO) Task Force - Jadma Noronha]**
Motion appointing Jadma Noronha, term ending December 31, 2015, to the Single Room Occupancy (SRO) Task Force. (Rules Committee)

Question: Shall this Motion be APPROVED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Farrell, Tang, Mar

7. 141208 **[Agreement Amendment - AT&T - Telecommunications Services - Not to Exceed \$97,953,700]**
Ordinance retroactively authorizing the Department of Technology and the Department of Contract Administration to enter into the Second Amendment of an Agreement between the City and AT&T for the City's telecommunications services by extending the term of the agreement through December 31, 2015, and increasing the total not-to-exceed amount of the agreement to \$97,953,700. (Department of Technology)
- (Fiscal Impact)
- 03/17/2015, PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**
8. 150078 **[Administrative Code - Power Revenue Bonds]**
Sponsor: Mayor
Ordinance amending the Administrative Code to provide procedures for the issuance of Power Revenue Bonds by the Public Utilities Commission of the City and County of San Francisco.
- 03/17/2015, PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**
9. 150079 **[Public Utilities Commission 2015 Power Revenue Bonds Issuance - Not to Exceed \$48,000,000]**
Sponsor: Mayor
Ordinance approving the issuance and sale of revenue bonds by the Public Utilities Commission of the City and County of San Francisco in an aggregate principal amount not to exceed \$48,000,000 to finance various capital projects consisting of reconstruction or replacement of existing water and/or electric power facilities pursuant to Charter, Section 9.107(6); and the acquisition, construction, installation, equipping, improvement, or rehabilitation of equipment or facilities for renewable energy and energy conservation pursuant to Charter, Section 9.107(8); approving the execution of certain documents and agreements; and confirming and making certain California Environmental Quality Act determinations, and approving other actions and matters in connection therewith.
- (Fiscal Impact)
- 03/17/2015, PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

Present: Supervisors Farrell, Tang

10. **150157** **[Accept and Expend Grant - Office of Financial Empowerment Kindergarten to College Program - Amendment to the Annual Salary Ordinance - \$100,000]**
Sponsor: Campos

Ordinance retroactively authorizing the Office of the Treasurer-Tax Collector to accept and expend a grant in the amount of \$100,000 from Earned Assets Resource Network for implementing the Office of Financial Empowerment Kindergarten to College Program, for the term of December 1, 2014, through December 1, 2015; and amending Ordinance No. 147-14 (Annual Salary Ordinance, FYs 2014-2015 and 2015-2016) to provide for the creation of one grant-funded position in the Office of Financial Empowerment.

03/17/2015; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

11. **141235** **[Business and Tax Regulations Code - Repealing Article 3 Regarding Transient Merchants]**

Ordinance amending the Business and Tax Regulations Code to repeal Article 3, which contains a license requirement and tax on transient merchants, both of which have been suspended. (Treasurer-Tax Collector)

03/17/2015; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Yee, Christensen

12. **150045** **[Settlement of Lawsuit - Bay Area Air Quality Management District - \$31,400]**
Ordinance authorizing settlement of the lawsuit filed by The People of the State of California, by and through the Bay Area Air Quality Management District, against the City and County of San Francisco for \$31,400; the lawsuit was filed on March 27, 2012, in San Francisco Superior Court, Case No. CPF-12-512078; entitled The People of the State of California, by and through the Bay Area Air Quality Management District v. The City and County of San Francisco; other material terms of said settlement are that the settlement is a stipulated civil penalty that is allocated between the Fire Department (\$30,000), subject to Board of Supervisors approval, and the Municipal Transportation Agency (\$1,400), subject to Municipal Transportation Agency approval. (City Attorney)

03/17/2015; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Land Use and Transportation Committee*Present: Supervisors Cohen, Kim*

13. 150155 **[General Plan - Repealing Ordinance No. 97-14 - Adoption of 2014 Housing Element]**
Sponsors: Mayor; Wiener and Cohen
Ordinance amending the San Francisco General Plan by repealing the 2009 Housing Element (Ordinance No. 97-14), and adopting the 2014 Housing Element; and making findings, including environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

03/17/2015. PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?**NEW BUSINESS****Recommendations of the Land Use and Transportation Committee***Present: Supervisors Cohen, Kim*

14. 150007 **[Temporary Access and Use Licenses Extension - FOCIL-MB, LLC, and ARE-San Francisco No. 15, LLC - Mission Bay South]**
Resolution retroactively approving exercise of options to extend two temporary access and use licenses through July 31, 2015, for access, use, maintenance, and operation of public infrastructure improvements at or near the intersection of Seventh Street and Mission Bay Drive in the Mission Bay South area, and authorizing other official acts. (Public Works)

Question: Shall this Resolution be ADOPTED?*Present: Supervisors Cohen, Wiener, Kim*

15. 150227 **[Urging the San Francisco Municipal Transportation Agency Board to Adopt Proof of Labor Harmony Conditions for Commuter Shuttle Operators]**
Sponsor: Wiener
Resolution urging the San Francisco Municipal Transportation Agency Board to adopt a requirement that applicants demonstrate labor harmony conditions as part of the Commuter Shuttle Pilot Program and any other permanent Commuter Shuttle Program.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Avalos, Tang, Cohen

16. **150023** [Appointments, Urban Forestry Council - John Malcolm Hillan, Andrew Justin Sullivan, Dan Kida, Dan Flanagan, Sandy Sherwin, and K. Rose Hillson]
Motion appointing John Malcolm Hillan, Andrew Justin Sullivan, Dan Kida, Dan Flanagan, Sandy Sherwin, and K. Rose Hillson, terms ending November 18, 2016, to the Urban Forestry Council. (Rules Committee)

Question: Shall this Motion be APPROVED?

17. **150024** [Appointments, Citizens General Obligation Bond Oversight Committee - Brenda Kwee McNulty, Michael Seville, and Dion-Jay Brooker]
Motion appointing Brenda Kwee McNulty, Michael Seville, and Dion-Jay Brooker, terms ending November 21, 2016, to the Citizens General Obligation Bond Oversight Committee. (Rules Committee)

Question: Shall this Motion be APPROVED?

18. **150179** [Appointments, Veterans Affairs Commission - Brendan Rogers, Kevin Miller, Stephen Noetzel, and Regalado Baldonado]
Motion appointing Brendan Rogers, Kevin Miller, Stephen Noetzel, Regalado Baldonado, terms ending January 31, 2019, to the Veterans Affairs Commission. (Rules Committee)

Question: Shall this Motion be APPROVED?

19. **150183** [Appointment, Board of Appeals - Richard Swig]
Motion approving the President of the Board of Supervisors London Breed's nomination of Richard Swig, for a term ending July 1, 2016, to the Board of Appeals. (Clerk of the Board)

(Charter, Section 4.106, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date: February 19, 2015)

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

SPECIAL ORDER 3:00 P.M.**APPEAL PROCEDURES**

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m.:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision)
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

20. **150167** **[Public Hearing - Appeal of Categorical Exemption from Environmental Review - 53 States Street]**

Hearing of persons interested in or objecting to the determination of categorical exemption from environmental review under the California Environmental Quality Act issued by the Planning Department on January 8, 2015, for the proposed project at 53 States Street. (District 8) (Appellant: Hector Martinez) (Filed February 9, 2015). (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

(Only one of the following two Motions should be approved.)

21. **150168** **[Affirming the Categorical Exemption Determination - 53 States Street]**

Motion affirming the determination by the Planning Department that a proposed project at 53 States Street is categorically exempt from environmental review. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

22. **150169** **[Reversing the Categorical Exemption Determination - 53 States Street]**

Motion reversing the determination by the Planning Department that a proposed project at 53 States Street is categorically exempt from environmental review. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

23. 150170 [Preparation of Findings to Reverse the Categorical Exemption Determination - 53 States Street]

Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that a proposed project at 53 States Street is categorically exempt from environmental review. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M.

24. 150171 [Public Hearing - Appeal of Community Plan Exemption from Environmental Review - 340 Bryant Street]

Hearing of persons interested in or objecting to the issuance of a Community Plan Exemption by the Planning Department on January 8, 2015, for the proposed project at 340 Bryant Street, exempting the project from further environmental review under the California Environmental Quality Act. (District 6) (Appellant: Sue Hestor on behalf of San Franciscans for Reasonable Growth) (Filed February 9, 2015). (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

(Only one of the following two Motions should be approved.)

25. 150172 [Affirming the Community Plan Exemption Determination - 340 Bryant Street]

Motion affirming the determination by the Planning Department that a proposed project at 340 Bryant Street is exempt from further environmental review under a Community Plan Exemption. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

26. 150173 [Reversing the Community Plan Exemption Determination - 340 Bryant Street]

Motion reversing the determination by the Planning Department that a proposed project at 340 Bryant Street is exempt from further environmental review under a Community Plan Exemption. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

27. 150174 [Preparation of Findings to Reverse the Community Plan Exemption Determination - 340 Bryant Street]

Motion directing the Clerk of the Board to prepare findings reversing a Community Plan Exemption determination by the Planning Department that a proposed project at 340 Bryant Street is exempt from further environmental review. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

COMMITTEE REPORT

Reports from committees, if any, recommending emergency or urgent measures.

The following item will be considered by the Government Audit and Oversight Committee at a Regular Meeting on Thursday, March 19, 2015, at 10:30 a.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, March 24, 2015.

28. 150247 [Administrative Code - Establishing Balboa Reservoir Community Advisory Committee]

Sponsor: Yee

Ordinance amending the Administrative Code to establish the Balboa Reservoir Community Advisory Committee to advise the Board of Supervisors, the Mayor, and City departments regarding any proposed development under the Public Land for Housing Program at the portion of the Balboa Reservoir owned by the San Francisco Public Utilities Commission; and setting forth the membership and duties of the Advisory Committee.

Question: Shall this Ordinance be PASSED ON FIRST READING?

29. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

30. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

31. **150273** **[Approval of a 30-Day Extension for Planning Commission Review of an Ordinance (File No. 141036) Amending the Regulation of Short-Term Residential Rentals]**
Sponsors: Kim; Campos
Resolution extending by 30 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 141036) amending Administrative Code, Chapter 41A, to prohibit certain residential units that have been the subject of an Ellis Act eviction from use as short-term residential rentals, and provide for private rights of action to enforce the requirements of this Chapter; and affirming the Planning Department's Determination under the California Environmental Quality Act.
- 03/17/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

32. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES**150175 [Administrative Code - Chapter 6 Public Works Contracting]**

Ordinance amending the Administrative Code to comprehensively revise Chapter 6 Public Works Contracting Policies and Procedures to: 1) increase the Threshold Amount from \$400,000 to \$600,000; 2) authorize sole source contracts under certain conditions; 3) allow procurement of public works construction contracts under \$10,000 with no competitive solicitation; 4) increase the amount of emergency work a department may authorize without Board of Supervisors approval from \$250,000 to \$600,000 by linking it to the Threshold Amount; 5) increase the amount of time allowed to issue a task order from three to four years, increase the limit of the amount of a task order from \$400,000 to \$600,000 by linking it to the Threshold Amount, allow subcontractors to be listed at time of bid or at time of issuance of a task order, and allow for performance and payment bonds to incrementally increase throughout the term of the contracts for Job Order Contracts and as-needed contracts; 6) authorize execution of master as-needed construction contracts and master as-needed inspection, maintenance and repair contracts of equipment and systems on an if-and-as-needed basis; 7) increase the limit of the amount of a task order from \$400,000 to \$600,000 by linking it to the Threshold Amount in master as-needed contracts on an if-and-as-needed basis for services that the Department of Public Health and the Division of Real Estate are authorized to procure; 8) provide greater flexibility and clarify requirements for the design-build and construction manager/general contractor project delivery methods; 9) authorize the Director of Transportation to procure rail grinding and related services through a negotiated project delivery method; 10) allow departments to advertise bids on a public website and/or in a local newspaper or periodical; 11) add a procedure upon rejection or failure of professional services proposals and upon professional services contractor's failure to deliver; and 12) make various other changes and clarifications in Chapter 6. (Public Works)

(Fiscal Impact; No Budget and Legislative Analyst Report.)

02/13/2015; RECEIVED FROM DEPARTMENT.

02/24/2015; ASSIGNED UNDER 30 DAY RULE to the Government Audit and Oversight Committee.

03/04/2015; REFERRED TO DEPARTMENT.

03/16/2015; NOT RECEIVED FROM DEPARTMENT.

03/24/2015; SUBSTITUTED AND ASSIGNED to the Government Audit and Oversight Committee.

150260**[Settlement of Lawsuit - Tamara Hill - \$150,000]**

Ordinance authorizing settlement of the lawsuit filed by Tamara Hill against the City and County of San Francisco for \$150,000; the lawsuit was filed on November 6, 2012, in San Francisco Superior Court, Case No. CGC-12-525143; entitled Tamara Hill v. City and County of San Francisco. (City Attorney)

03/16/2015; RECEIVED FROM DEPARTMENT.

03/24/2015; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

150261**[Settlement of Lawsuit - Santokh Kahlon - \$142,500]**

Ordinance authorizing settlement of the lawsuit filed by Santokh Kahlon against the City and County of San Francisco for \$142,500; the lawsuit was filed on August 29, 2013, in California Superior Court, San Francisco Branch, Case No. CGC-13-533906, entitled Santokh Kahlon v. San Francisco Public Utilities Commission, City and County of San Francisco. (City Attorney)

03/16/2015; RECEIVED FROM DEPARTMENT.

03/24/2015; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

150262**[Settlement of Lawsuit - Aaron Read - \$112,000]**

Ordinance authorizing settlement of the lawsuit filed by Aaron Read against the City and County of San Francisco for \$112,000; the lawsuit was filed on October 6, 2013, in San Francisco Superior Court, Case No. CGC-13-534077; entitled Aaron Read v. City and County of San Francisco, et al.

03/16/2015; RECEIVED FROM DEPARTMENT.

03/24/2015; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

150263**[Summary Vacation of Sewer Easement - Approval of Sale of Easement Interest - 98 Crown Terrace - \$16,000]**

Ordinance ordering the summary vacation of a sewer easement, and approving sale for \$16,000 of City's interest in the vacated easement within property located at 98 Crown Terrace (Assessor's Block No. 2705, Lot No. 029); adopting findings pursuant to the California Streets and Highways Code, Sections 892, and 8330 et seq.; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the vacation and sale are in conformity with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing official acts in furtherance of this Ordinance. (Public Utilities Commission)

03/16/2015; RECEIVED FROM DEPARTMENT.

03/24/2015; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

PROPOSED RESOLUTIONS

150216

[Annual Fundraising Drive - 2015]

Resolution designating those agencies qualified to participate in the 2015 Annual Joint Fundraising Drive for officers and employees of the City and County of San Francisco. (City Administrator)

03/16/2015; RECEIVED FROM DEPARTMENT.

03/24/2015; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

150264

[Settlement of Unlitigated Claim - Tim and Jennifer Barrett - \$78,988.36]

Resolution approving the settlement of the unlitigated claim filed by Tim and Jennifer Barrett against the City and County of San Francisco for \$78,988.36; claim was filed on January 9, 2014. (City Attorney)

03/16/2015; RECEIVED FROM DEPARTMENT.

03/24/2015; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

150258**[Petitions and Communications]**

Petitions and Communications received from March 9, 2015, through March 16, 2015, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on March 24, 2015.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From concerned citizens, regarding teaching Catholic doctrine. 2 letters. Copy: Each Supervisor. (1)

From City Administrator, regarding City Hall Centennial Preservation Fund report. Copy: Each Supervisor. File No. 150051. (2)

From Public Works, notice of commencement of emergency work on Telegraph Hill Rock Slope Improvement Project. Copy: Each Supervisor. (3)

From William Tickle, regarding regulation of transportation network companies. (4)

From concerned citizens, regarding proposed emergency interim zoning controls. File No. 150192. 5 letters. Copy: Each Supervisor. (5)

From Public Health, regarding grant budget revision for Racial and Ethnic Approaches to Community Health - Heart Healthy SF. Copy: Each Supervisor. (6)

From Product Stewardship Institute Inc., regarding support for Safe Drug Disposal Stewardship Ordinance. File No. 141095. Copy: Each Supervisor. (7)

From Aaron Goodman, regarding Housing Element. File No. 150155. (8)

From Fish and Game, regarding Notice of Findings on flat-tailed horned lizard. Copy: Each Supervisor. (9)

From Sandy Weil, regarding Stow Lake Boathouse lease. Copy: Each Supervisor. (10)

From Planning, regarding Article 10 Landmark Designation of 2168-2174 Market Street, the Swedish American Hall. (11)

From Public Works, regarding 2013-2014 annual report. Copy: Each Supervisor. (12)

From Mayor Lee, regarding reappointment to the Municipal Transportation Agency Board of Directors:
Joel Ramos - term ending March 1, 2019. (13)

From Public Works, regarding justification for 12B waiver for Ventura County contract. Copy: Each Supervisor. (14)

From Controller, regarding Andre-Boudin Bakeries, Inc. performance audit report from January 1, 2012, through December 31, 2013. (15)

From Controller, regarding five-year financial plan FYs 2016-2020 update. (16)

ADJOURNMENT



BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, March 31, 2015 - 2:00 PM

Regular Meeting

LONDON BREED, PRESIDENT

JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee

Supervisors Farrell, Tang, Mar, Yee, Wiener

Budget and Finance Sub-Committee

Supervisors Farrell, Tang, Mar

City and School District Select Committee

Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns

Government Audit and Oversight Committee

Supervisors Yee, Christensen, Breed

Land Use and Transportation Committee

Supervisors Cohen, Wiener, Kim

Public Safety and Neighborhood Services Committee

Supervisors Mar, Campos, Christensen

Rules Committee

Supervisors Avalos, Tang, Cohen

Meeting Days

Wednesday

1:00 PM

Wednesday

10:00 AM

4th Thursday

3:30 PM

1st and 3rd Thursday

10:30 AM

Monday

1:30 PM

1st and 3rd Thursday

2:00 PM

2nd and 4th Thursday

11:00 AM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. **Paunawa:** Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

COMMUNICATIONS

APPROVAL OF MEETING MINUTES

Approval of the February 24, 2015, Board Meeting Minutes.

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Yee, Christensen

1. 150247 **[Administrative Code - Establishing Balboa Reservoir Community Advisory Committee]**

Sponsor: Yee

Ordinance amending the Administrative Code to establish the Balboa Reservoir Community Advisory Committee to advise the Board of Supervisors, the Mayor, and City departments regarding any proposed development under the Public Land for Housing Program at the portion of the Balboa Reservoir owned by the San Francisco Public Utilities Commission; and setting forth the membership and duties of the Advisory Committee.

03/24/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

UNFINISHED BUSINESS

There are no Unfinished Business items.

NEW BUSINESS

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Farrell, Tang

2. **131122** **[Administrative Code - Retiree Health Care Trust Fund]**
Sponsor: Farrell
Ordinance amending the Administrative Code to identify members of the Retiree Health Care Trust Fund Board as City officers; provide the members with health insurance coverage through the San Francisco Health Service System; and exclude Retiree Health Care Trust Fund contracts from the Administrative Code, Section 21.02, definition of services.
Question: Shall this Ordinance be PASSED ON FIRST READING?

3. **150034** **[Apply for Grant - Proud Parenting Program - Board of State and Community Corrections]**
Sponsor: Cohen
Resolution authorizing the Adult Probation Department to submit a grant proposal for the Proud Parenting Program administered by the Board of State and Community Corrections.
Question: Shall this Resolution be ADOPTED?

4. **150084** **[Accept Gift - Gibbs Quadski XL - Fire Department Marine Operations - \$50,550]**
Sponsor: Mayor
Resolution authorizing the Fire Department to accept a gift of one Gibbs Quadski XL from Mr. Marc Benioff, valued at \$50,550 for use by the Fire Department for Marine Operations.
Question: Shall this Resolution be ADOPTED?

5. **150085** **[Accept Gift - Gibbs Quadski XL - Police Department Marine Unit - \$50,550]**
Sponsor: Mayor
Resolution authorizing the Police Department to accept a gift of one Gibbs Quadski XL from Mr. Marc Benioff, valued at \$50,550 for use by the Police Department Marine Unit.
Question: Shall this Resolution be ADOPTED?

6. 150107 **[Contract Approval - T1 Cubed - Professional Services for the Airport's Terminal 1, New Boarding Area B Project - Not to Exceed \$29,000,000]**
Resolution approving Airport Contract 10010.41, Project Management Support Services for the San Francisco International Airport, Terminal 1, New Boarding Area B Project between T1 Cubed, a Joint Venture, consisting of Parsons Brinckerhoff, Inc., and AGS, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, in a not to exceed amount of \$29,000,000 with a contract duration of six years, to commence following Board approval, pursuant to Charter, Section 9.118(b). (Airport Commission)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
7. 150151 **[Contract Approval - ACJV, a Joint Venture - Project Management Support Services - Airport Terminal 1 Center Renovation Project - Not to Exceed \$23,000,000]**
Resolution approving Airport Contract 10011.41, Project Management Support Services for the San Francisco International Airport Terminal 1 Center Renovation Project between ACJV, a Joint Venture consisting of AECOM and Cooper Pugeda Management, and the City and County of San Francisco, acting by and through its Airport Commission, in the not-to-exceed amount of \$23,000,000 to commence following Board approval with a contract duration of five years, pursuant to Charter, Section 9.118(b). (Airport Commission)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
8. 150214 **[Agreement Amendment - Black and Veatch Corporation - Construction Management Services - Calaveras Dam Replacement Project - Not to Exceed \$68,000,000]**
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute an amendment to Water Enterprise, Water System Improvement Program (WSIP) funded Agreement No. CS-911R, Construction Management Service, Calaveras Dam Replacement Project, with Black and Veatch Corporation, to provide ongoing construction management support during construction and close-out of the project, increasing the agreement by \$29,500,000 for a total not-to-exceed agreement amount of \$68,000,000 and with a time extension up to two years and ten months, for a total agreement duration of eight years and ten months, pursuant to Charter, Section 9.118. (Public Utilities Commission)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**

9. 150215 [Agreement Amendment - Hatch Mott MacDonald - Construction Management Services - New Irvington Tunnel Project - Not to Exceed \$19,500,000]
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 2 to Agreement No. CS-918, New Irvington Tunnel Project, Construction Management Services with Hatch Mott MacDonald, to continue providing construction management services for the construction of the tunnel, increasing the agreement by \$2,000,000 for a total not-to-exceed agreement amount of \$19,500,000 and with a time extension of one year, for a total agreement duration of seven years, pursuant to Charter, Section 9.118. (Public Utilities Commission)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

10. 150248 [Contract - Cypress Security - Armed and Unarmed Security Services - \$38,314,208.17]
Sponsor: Avalos
Resolution approving the contract with Cypress Security to provide Armed and Unarmed Security Services in the amount of \$38,314,208.17 for an initial term of three years to commence following Board approval, with an additional three-year option to extend.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

11. 150249 [Accept and Expend Grant - Mentoring and Peer Support Project - \$348,142]
Sponsor: Breed
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$348,142 from Substance Abuse and Mental Health Services Administration to participate in a program, entitled "Mentoring and Peer Support Project," for the period of September 30, 2014, through September 29, 2015, waiving indirect costs.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Yee, Christensen, and Breed

12. 150118 [Police Code - Prohibiting Discrimination Against Lesbian, Gay, Bisexual, and Transgender Residents by Long-Term Care Facilities]
Sponsors: Wiener; Campos
Ordinance amending the Police Code to prohibit discrimination against residents or patients at long-term care facilities in San Francisco on the basis of sexual orientation or gender identity; to provide aggrieved persons with the right to seek investigation and mediation by the Human Rights Commission, as well as a private right of action; and to impose treble damages on violators.

Question: Shall this Ordinance be PASSED ON FIRST READING?

13. 150119 **[Transportation Code - Narration by Tour Bus Drivers]**
Sponsors: Yee; Kim, Avalos, Cohen and Campos
Ordinance amending the Transportation Code to prohibit drivers of tour buses not regulated as passenger stage corporations or charter party carriers from narrating while driving, and affirming the Planning Department's determination under the California Environmental Quality Act.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
14. 150225 **[Greater Union Square Business Improvement District - Annual Reports for FYs 2010-2014]**
Sponsor: Christensen
Resolution receiving and approving the annual reports for the Greater Union Square Business Improvement District for FYs 2010-2014, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's Management Agreement with the City, Section 3.4.
- Question: Shall this Resolution be ADOPTED?**
15. 150226 **[Fisherman's Wharf and Fisherman's Wharf Portside Community Benefit Districts Annual Report - FY2013-2014]**
Sponsor: Christensen
Resolution receiving and approving the annual report for the Fisherman's Wharf Community Benefit District and Fisherman's Wharf Portside Community Benefit District for FY2013-2014, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the Districts' Management Agreements with the City, Section 3.4.
- Question: Shall this Resolution be ADOPTED?**

Recommendations of the Public Safety and Neighborhood Services Committee

Supervisors Mar, Campos, Christensen

16. 141158 **[Liquor License Transfer - 1475 Polk Street]**
Resolution determining that the transfer of a Type 20 off-sale beer and wine license from 4555 California Street to 1475 Polk Street (District 3), to King Chan for Golden Veggie Market, will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)
- Question: Shall this Resolution be ADOPTED?**
17. 150126 **[Supporting Gerawan Farm Workers]**
Sponsors: Campos; Avalos
Resolution supporting Gerawan farm workers, their right to be represented by the United Farm Workers, and urging Gerawan Farming to implement the terms of their contract.
- Question: Shall this Resolution be ADOPTED?**

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations**SPECIAL ORDER 3:00 P.M.****APPEAL PROCEDURES**

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

18. **150171** **[Public Hearing - Appeal of Community Plan Exemption from Environmental Review - 340 Bryant Street]**
Hearing of persons interested in or objecting to the issuance of a Community Plan Exemption by the Planning Department on January 8, 2015, for the proposed project at 340 Bryant Street, exempting the project from further environmental review under the California Environmental Quality Act. (District 6) (Appellant: Sue Hestor on behalf of San Franciscans for Reasonable Growth) (Filed February 9, 2015). (Clerk of the Board)

03/24/2015; CONTINUED.

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

(Only one of the following two Motions should be approved.)

19. **150172** **[Affirming the Community Plan Exemption Determination - 340 Bryant Street]**
Motion affirming the determination by the Planning Department that a proposed project at 340 Bryant Street is exempt from further environmental review under a Community Plan Exemption. (Clerk of the Board)

03/24/2015; CONTINUED.

Question: Shall this Motion be APPROVED?

20. 150173 **[Reversing the Community Plan Exemption Determination - 340 Bryant Street]**
Motion reversing the determination by the Planning Department that a proposed project at 340 Bryant Street is exempt from further environmental review under a Community Plan Exemption (Clerk of the Board)

03/24/2015, CONTINUED

Question: Shall this Motion be APPROVED?

21. 150174 **[Preparation of Findings to Reverse the Community Plan Exemption Determination - 340 Bryant Street]**
Motion directing the Clerk of the Board to prepare findings reversing a Community Plan Exemption determination by the Planning Department that a proposed project at 340 Bryant Street is exempt from further environmental review. (Clerk of the Board)

03/24/2015, CONTINUED.

Question: Shall this Motion be APPROVED?

22. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

23. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 24 through 27

24. **150314** **[Commemorative Street Plaque - The Lexington Club]**
Sponsors: Campos; Wiener
Resolution authorizing the placement of a sidewalk plaque in front of the Lexington Club, located at 3464 Lexington Street, in accordance with Public Works Code, Sections 789, et seq., the Commemorative Street Plaque Ordinance.
- 03/24/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
25. **150315** **[Supporting the Designation of the San Francisco Bay Water Trail as a Priority Conservation Area]**
Sponsor: Cohen
Resolution supporting the designation of the San Francisco Bay Water Trail as a Priority Conservation Area by the Association of Bay Area Governments.
- 03/24/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
26. **150316** **[Approving the Nominations of Four Priority Conservation Areas]**
Sponsor: Mar
Resolution authorizing the nomination of four new Priority Conservation Areas: Palou Phelps Natural Area, Bayview Hill Natural Area, Green Connections-McLaren Park Pivot, and Crosstown Trail-Connecting Twin Peaks Bio-Region/Glen Canyon.
- 03/24/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
27. **150317** **[Supporting Senate Bill 364 (Leno) - Amendments to State Law to Return Local Control Over the Ellis Act]**
Sponsors: Christensen; Cohen and Farrell
Resolution supporting California Senate Bill 364, introduced by Senator Leno, amending State law to return local control over the Ellis Act to prevent real estate speculation and abuse of no-fault evictions.
- 03/24/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**

28. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL**Introduced by a Supervisor or the Mayor**

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES**150287** **[Settlement of Lawsuit - Gordon Clark - \$99,500]**

Ordinance authorizing settlement of the lawsuit filed against the City and County of San Francisco for \$99,500; the lawsuit was filed on May 18, 2012, in United States District Court, Northern District of California, Case No. 12-02584 JCS; currently entitled Gordon Clark v. City and County of San Francisco. (City Attorney)

03/19/2015; RECEIVED FROM DEPARTMENT.

03/31/2015; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

150288 **[Settlement of Lawsuit - Jose Garcia - \$50,000]**

Ordinance authorizing settlement of the lawsuit filed by Jose Garcia against the City and County of San Francisco for \$50,000; the lawsuit was filed on March 16, 2012, in United States District Court for the Northern District of California, Case No. 12-cv-2443; entitled Jose Garcia v. City and County of San Francisco, et al.; other material terms of said settlement are waiver of the \$16,509 San Francisco General Hospital lien. (City Attorney)

03/19/2015; RECEIVED FROM DEPARTMENT.

03/31/2015; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

150289 **[Settlement of Lawsuit - Kimberley Tuyay - \$125,000]**

Ordinance authorizing settlement of the lawsuit filed by Kimberley Tuyay against the City and County of San Francisco for \$125,000; the lawsuit was filed on March 24, 2014, in California Superior Court, San Francisco Branch, Case No. CGC-14-538197; entitled Kimberley Tuyay v. City and County of San Francisco, Department of Emergency Management, et al., later removed to the United States District Court for the Northern District of California, Case No. C 14-01981 NC. (City Attorney)

03/19/2015; RECEIVED FROM DEPARTMENT.

03/31/2015; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

150290 **[Settlement of Lawsuit - Helen Nguy - \$225,000]**

Ordinance authorizing settlement of the lawsuit filed by Helen Nguy against the City and County of San Francisco for \$225,000; the lawsuit was filed on April 10, 2013, in San Francisco Superior Court, Case No. CGC-13-530519; entitled Helen Nguy v. CCSF, et al. (City Attorney)

03/19/2015; RECEIVED FROM DEPARTMENT.

03/31/2015; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

150291 [Lease Extension - Robert J. Cort Marital Trust - 760 Harrison Street - \$304,200 in Initial Year]

Resolution authorizing the extension of an existing Lease between the City and County of San Francisco, as Tenant, and the Robert J. Cort Marital Trust, as Landlord, for clinic space located at 760 Harrison Street, consisting of approximately 13,000 square feet for use by the Department of Public Health; continuing the original lease at \$25,350 monthly through June 30, 2017 for \$304,200 rent in the initial year, plus an additional five-year period at \$42,488 monthly through June 30, 2022, with two 2% annual increases, and three five-year options to extend. (Real Estate Department)

03/20/2015; RECEIVED FROM DEPARTMENT

03/31/2015; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

150292 [Agreement Amendment - URS Corporation - Engineering Services - New Irvington Tunnel Project - Not to Exceed \$15,873,561]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 5 to Agreement No. CS-820, New Irvington Tunnel Project, Engineering Services, with URS Corporation, in order to allow URS Corporation to continue as design engineer-of-record for the construction of the tunnel, increasing the agreement amount by \$1,000,000 for a total amount not to exceed \$15,873,561 with no change to the contract duration, pursuant to Charter, Section 9.118. (Public Utilities Commission)

03/23/2015; RECEIVED FROM DEPARTMENT.

03/31/2015; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

150279 [Petitions and Communications]

Petitions and Communications received from March 16, 2015, through March 23, 2015, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on March 31, 2015.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Kaiser Permanente, submitting California Broker Compensation Disclosure report. Copy: Each Supervisor. (1)

From Trulia, Inc., regarding Worker Adjustment and Retraining Notification Act. Copy: Each Supervisor. (2)

From Art Lembke, regarding various concerns about San Francisco. Copy: Each Supervisor. (3)

From Mayor Lee, regarding appointments to the Equal Pay Advisory Board: (4)
Dolores Blanding - term ending October 1, 2017
Dilraj Kahai - term ending October 1, 2017

From Mayor Lee, regarding appointments to the Health Commission: (5)
David Pating, M.D. - term ending January 15, 2019
David Singer - term ending January 15, 2019

From Maya Nicholls, regarding Senate Bill 277. Copy: Each Supervisor. (6)

From Alice Bierman, regarding the 33-Stanyan municipal transportation line. (7)

From Kathryn Devincenzi, regarding adoption of 2014 Housing Element. File No. 150155. (8)

From Rose Hillson, regarding Coalition for San Francisco Neighborhoods resolution letter. File No. 150155. (9)

From Westwood Park Association, requesting amendment on proposed ordinance for Balboa Citizens Advisory Committee. File No. 150247. (10)

From Police Officers Association, regarding text message investigation. (11)

From Status of Women, submitting FY2013-14 annual report. Copy: Each Supervisor (12)

From Bay Area Rapid Transit, regarding closure between Fruitvale and Coliseum stations from April to August 2015. Copy: Each Supervisor. (13)

From Recreation and Park, submitting FY2013-14 revenue and expense report on San Francisco Botanical Garden. (14)

From Jason West, regarding fast-tracking permit and construction approvals. Copy: Each Supervisor. (15)

From State Fish and Game Commission, regarding Central Valley salmon regulatory notice register. Copy: Each Supervisor. (16)

From SafetyBeltSafe U.S.A., regarding safety seat checkup week, April 5 - 11, 2015.
Copy: Each Supervisor. (17)

From Pacific Gas and Electric Company, regarding request to increase rates for Diablo Canyon Power Plant seismic studies and renewables portfolio standard. Copy: Each Supervisor. (18)

From Transgender Law Center, regarding LGBT long-term care facility residents' bill of rights. Copy: Each Supervisor. (19)

From Mayor Lee, regarding appointment to the Commission on the Status of Women: (20)

Nancy Kirshner-Rodriguez - term ending January 22, 2019

From Mayor Lee, regarding appointment to the Human Services Commission: (21)
George Yamasaki - term ending January 15, 2019

From Public Utilities Commission, regarding release of reserve for the Pacific Rod and Gun Club mitigation project. Copy: Each Supervisor. (22)

From concerned citizen, regarding home sharing legislation. 4 letters. (23)

From Robert Fustine, regarding teaching Catholic doctrine. Copy: Each Supervisor. (24)

From Dave Osgood, regarding Coalition for San Francisco Neighborhoods for 75 Howard Street and 160 Folsom Street. (25)

From Health Service System, submitting July 2013 to December 2014 annual report. (26)

From Recreation and Park, submitting Park Hours report. Copy: Each Supervisor. (27)

ADJOURNMENT

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, April 7, 2015 - 2:00 PM

Regular Meeting

LONDON BREED, PRESIDENT

JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee

Supervisors Farrell, Tang, Mar, Yee, Wiener

Budget and Finance Sub-Committee

Supervisors Farrell, Tang, Mar

City and School District Select Committee

Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns

Government Audit and Oversight Committee

Supervisors Yee, Christensen, Breed

Land Use and Transportation Committee

Supervisors Cohen, Wiener, Kim

Public Safety and Neighborhood Services Committee

Supervisors Mar, Campos, Christensen

Rules Committee

Supervisors Avalos, Tang, Cohen

Meeting Days

Wednesday
1:00 PM

Wednesday
10:00 AM

4th Thursday
3:30 PM

1st and 3rd Thursday
10:30 AM

Monday
1:30 PM

1st and 3rd Thursday
2:00 PM

2nd and 4th Thursday
11:00 AM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

COMMUNICATIONS

APPROVAL OF MEETING MINUTES

Approval of the March 3, 2015, Board Meeting Minutes.

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 1 through 3

Recommendations of the Rules Committee

Present: Supervisors Avalos, Tang, Cohen

1. 150283 **[Appointment, San Francisco Health Authority - Emily Webb]**
Motion appointing Emily Webb, term ending January 15, 2018, to the San Francisco Health Authority. (Rules Committee)

Question: Shall this Motion be APPROVED?

2. 150284 **[Appointments, Sweatfree Procurement Advisory Group - Jason Oringer, Yuval Miller, and Julianne Fisher]**
Motion appointing Jason Oringer, Yuval Miller, and Julianne Fisher, terms ending December 17, 2015, to the Sweatfree Procurement Advisory Group. (Rules Committee)

Question: Shall this Motion be APPROVED?

3. **150285** **[Appointments, Shelter Monitoring Committee - Mico Rolanda Williams, Darcel Jackson, and Anakh Sul Rama]**
Motion appointing Mico Rolanda Williams, Darcel Jackson, and Anakh Sul Rama, terms ending November 23, 2016, to the Shelter Monitoring Committee. (Rules Committee)
- Question: Shall this Motion be APPROVED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Budget and Finance Sub-Committee

Present: Supervisors Farrell, Tang

4. **131122** **[Administrative Code - Retiree Health Care Trust Fund]**
Sponsor: Farrell
Ordinance amending the Administrative Code to identify members of the Retiree Health Care Trust Fund Board as City officers; provide the members with health insurance coverage through the San Francisco Health Service System; and exclude Retiree Health Care Trust Fund contracts from the Administrative Code, Section 21.02, definition of services.
- 03/31/2015; PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Yee, Christensen, Breed

5. **150118** **[Police Code - Prohibiting Discrimination Against Lesbian, Gay, Bisexual, and Transgender Residents by Long-Term Care Facilities]**
Sponsors: Wiener; Campos
Ordinance amending the Police Code to prohibit discrimination against residents or patients at long-term care facilities in San Francisco on the basis of sexual orientation or gender identity; to provide aggrieved persons with the right to seek investigation and mediation by the Human Rights Commission, as well as a private right of action; and to impose treble damages on violators.
- 03/31/2015; PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?

6. 150119 **[Transportation Code - Narration by Tour Bus Drivers]**
Sponsors: Yee; Kim, Avalos, Cohen, Campos and Mar
Ordinance amending the Transportation Code to prohibit drivers of tour buses not regulated as passenger stage corporations or charter party carriers from narrating while driving, and affirming the Planning Department's determination under the California Environmental Quality Act

03/31/2015, CONTINUED ON FIRST READING

Question: Shall this Ordinance be PASSED ON FIRST READING?

NEW BUSINESS

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Farrell, Tang, Mar

7. 150219 **[Appropriation and De-Appropriation - Renovation, Repair, and Construction of Parks and Open Spaces Projects - \$11,517,300 - FY2014-2015]**
Sponsor: Mayor
Ordinance appropriating and de-appropriating \$11,517,300 comprised of \$11,417,300 of bond proceed funded projects, and \$100,000 of general fund projects, for the renovation, repair, or construction of parks and open spaces in the Recreation and Park Department for FY2014-2015.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

8. 150049 **[Memorandum of Agreement Modification - United States Department of the Interior, National Park Service - Not to Exceed \$34,073,384]**
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to negotiate and execute a modification to the Memorandum of Agreement with the United States Department of the Interior, National Park Service, Yosemite National Park, to provide additional funding in the amount of \$6,586,880 for a total revised agreement not to exceed amount of \$34,073,384 with an extension of one year, for a total duration of six years through July 1, 2016, pursuant to Charter, Section 9.118. (Public Utilities Commission)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

9. 150204 **[Funding Agreement - Bay Area Air Quality Management District - Electronic Bicycle Lockers Project - \$70,000]**
Sponsor: Mar
Resolution approving a Funding Agreement with the Bay Area Air Quality Management District for the San Francisco Municipal Transportation Agency's Electronic Bicycle Lockers Project, in an amount of \$70,000 for a term in excess of ten years to commence following Board approval, pursuant to Charter, Section 9.118(b).

Question: Shall this Resolution be ADOPTED?

10. **150216** **[Annual Fundraising Drive - 2015]**
Resolution designating those agencies qualified to participate in the 2015 Annual Joint Fundraising Drive for officers and employees of the City and County of San Francisco. (City Administrator)

Question: Shall this Resolution be ADOPTED?

Recommendation of the Land Use and Transportation Committee

Present: Supervisors Cohen, Wiener, Kim

11. **150149** **[Planning Code - Adopting Nexus Analysis for Certain Development Fees]**
Ordinance amending the Planning Code to adopt the San Francisco Citywide Nexus Analysis supporting existing development fees, including fees in the Downtown and other Area Plans, to cover impacts of residential and commercial development in the areas of recreation and open space; pedestrian and streetscape improvements; childcare facilities; and bicycle infrastructure; making findings related to all of the fees in Article IV generally and certain development fees supported by the Nexus Analysis specifically; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Rules Committee

Present: Supervisors Avalos, Tang, Cohen

12. **150083** **[Administrative Code - Family Violence Council]**
Sponsors: Tang; Breed and Cohen
Ordinance amending the Administrative Code to change the composition of the Family Violence Council; and establishing a sunset date for the Council, unless it is reauthorized by an Ordinance.

Question: Shall this Ordinance be PASSED ON FIRST READING?

13. **150259** **[Appointment, Veterans Affairs Commission - Latonia Dixon]**
Motion appointing Latonia Dixon, term ending January 31, 2019, to the Veterans Affairs Commission. (Rules Committee)

Question: Shall this Motion be APPROVED?

14. 150265 **[Confirming Reappointment, Municipal Transportation Agency Board of Directors - Joël Ramos]**
Sponsor: Mayor
Motion confirming the Mayor's reappointment of Joël Ramos to the Municipal Transportation Agency Board of Directors, term ending March 1, 2019.

(Charter, Section 8A.102(a), provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority (six votes) of the Board of Supervisors after a public hearing. Transmittal Date: March 13, 2015.)

Question: Shall this Motion be APPROVED?
15. 150280 **[Appointment, Local Agency Formation Commission - Supervisor Eric Mar]**
Motion appointing Supervisor Eric Mar as a member, term ending February 4, 2018, to the Local Agency Formation Commission. (Clerk of the Board)

Question: Shall this Motion be APPROVED?
16. 150281 **[Reappointment, Association of Bay Area Governments, Executive Board - Supervisor Jane Kim]**
Motion reappointing Supervisor Jane Kim, term ending June 30, 2015, to the Association of Bay Area Governments, Executive Board. (Clerk of the Board)

Question: Shall this Motion be APPROVED?
17. 150282 **[Appointment, Association of Bay Area Governments, Executive Board - Supervisor Julie Christensen]**
Motion appointing Supervisor Julie Christensen, term ending June 30, 2016, to the Association of Bay Area Governments, Executive Board. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

SPECIAL ORDER 3:00 P.M.**APPEAL PROCEDURES**

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m.:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

18. 150167 [Public Hearing - Appeal of Categorical Exemption from Environmental Review - 53 States Street]

Hearing of persons interested in or objecting to the determination of categorical exemption from environmental review under the California Environmental Quality Act issued by the Planning Department on January 8, 2015, for the proposed project at 53 States Street. (District 8) (Appellant: Hector Martinez) (Filed February 9, 2015). (Clerk of the Board)

03/24/2015; CONTINUED.

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

(Only one of the following two Motions should be approved.)**19. 150168 [Affirming the Categorical Exemption Determination - 53 States Street]**

Motion affirming the determination by the Planning Department that a proposed project at 53 States Street is categorically exempt from environmental review. (Clerk of the Board)

03/24/2015; CONTINUED.

Question: Shall this Motion be APPROVED?

20. 150169 **[Reversing the Categorical Exemption Determination - 53 States Street]**
Motion reversing the determination by the Planning Department that a proposed project at 53 States Street is categorically exempt from environmental review. (Clerk of the Board)

03/24/2015: CONTINUED

Question: Shall this Motion be APPROVED?
21. 150170 **[Preparation of Findings to Reverse the Categorical Exemption Determination - 53 States Street]**
Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that a proposed project at 53 States Street is categorically exempt from environmental review. (Clerk of the Board)

03/24/2015: CONTINUED.

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M.

22. 150171 **[Public Hearing - Appeal of Community Plan Exemption from Environmental Review - 340 Bryant Street]**
Hearing of persons interested in or objecting to the issuance of a Community Plan Exemption by the Planning Department on January 8, 2015, for the proposed project at 340 Bryant Street, exempting the project from further environmental review under the California Environmental Quality Act. (District 6) (Appellant: Sue Hestor on behalf of San Franciscans for Reasonable Growth) (Filed February 9, 2015). (Clerk of the Board)

03/24/2015: CONTINUED.

03/31/2015: CONTINUED.

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

(Only one of the following two Motions should be approved.)

23. **150172** **[Affirming the Community Plan Exemption Determination - 340 Bryant Street]**
Motion affirming the determination by the Planning Department that a proposed project at 340 Bryant Street is exempt from further environmental review under a Community Plan Exemption. (Clerk of the Board)

03/24/2015; CONTINUED.

03/31/2015; CONTINUED.

Question: Shall this Motion be APPROVED?

24. **150173** **[Reversing the Community Plan Exemption Determination - 340 Bryant Street]**
Motion reversing the determination by the Planning Department that a proposed project at 340 Bryant Street is exempt from further environmental review under a Community Plan Exemption. (Clerk of the Board)

03/24/2015; CONTINUED.

03/31/2015; CONTINUED.

Question: Shall this Motion be APPROVED?

25. **150174** **[Preparation of Findings to Reverse the Community Plan Exemption Determination - 340 Bryant Street]**
Motion directing the Clerk of the Board to prepare findings reversing a Community Plan Exemption determination by the Planning Department that a proposed project at 340 Bryant Street is exempt from further environmental review. (Clerk of the Board)

03/24/2015; CONTINUED.

03/31/2015; CONTINUED.

Question: Shall this Motion be APPROVED?

26. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

27. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 28 through 30**28. 150252 [Supporting California Senate Bill 203 (Monning) - Sugar-Sweetened Beverage Safety Warning Act]**

Sponsors: Mar; Cohen and Wiener

Resolution supporting the Sugar-Sweetened Beverage Safety Warning Act, also known as California Senate Bill 203, authored by Senator Bill Monning, to make California the first state to require health warning labels to be placed on sugary drinks, including sodas, sports drinks, and energy drinks.

03/10/2015: RECEIVED AND ASSIGNED to the Public Safety and Neighborhood Services Committee.

03/16/2015: REFERRED TO DEPARTMENT.

04/01/2015: TRANSFERRED to the Board of Supervisors.

Question: Shall this Resolution be ADOPTED?

29. **150337** **[Denouncing Indiana State Senate Bill 101 (Kruse, Schneider, and Steele) - Discrimination Against Lesbian, Gay, Bisexual, and Transgender Community]**
Sponsors: Wiener, Campos, Cohen, Farrell, Avalos, Kim, Christensen, Tang, Breed, Mar and Yee
Resolution denouncing Indiana State Senate Bill 101, co-authored by Senators Kruse, Schneider, and Steele, a law that permits discrimination against the lesbian, gay, bisexual, and transgender community under the guise of religious freedom.

03/31/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

30. **150328** **[Final Map 8325 - 480 Potrero Avenue]**
Motion approving Final Map 8325, a 75 residential unit and one commercial unit, mixed-use Condominium Project, located at 480 Potrero Avenue, being a subdivision of Assessor's Block No. 3973, Lot No. 002C; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

03/24/2015; RECEIVED FROM DEPARTMENT.

03/31/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

31. **IMPERATIVE AGENDA**

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES

150329 **[Settlement of Lawsuits - Pacific Gas and Electric Company - City to Pay \$1,563,963.29 and City to Receive \$1,563,963.29]**

Ordinance authorizing settlement of two lawsuits: the first lawsuit entitled Pacific Gas and Electric Co. v. City and County of San Francisco was filed by the Pacific Gas and Electric Company (PG&E) on December 14, 2007, in San Francisco Superior Court, Case No. CGC-07-470086; that settlement requires the City to pay PG&E \$1,563,963.29 and allows the City to continue providing electric service to the Ferry Building; the second lawsuit entitled City and County of San Francisco v. Pacific Gas and Electric Co. was filed by the City on March 6, 2013, in San Francisco Superior Court, Case No. CGC-13-529309; that settlement requires PG&E to pay the City \$1,563,963.29 and to provide the City with certain information necessary to prevent any future underpayments of franchise fees. (City Attorney)

03/30/2015; RECEIVED FROM DEPARTMENT.

04/07/2015; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

150330**[Settlement of Lawsuit - FlightCar Incorporated - City to Receive \$230,000]**

Ordinance authorizing settlement of lawsuit filed by the City Attorney on behalf of People of the State of California against FlightCar Incorporated and the Cross-Complaint filed by FlightCar Incorporated against the City and County of San Francisco; for the payment of \$230,000 by FlightCar Incorporated to the City; the underlying lawsuit was filed on May 31, 2013, in San Francisco Superior Court, Case No. CGC-13-531807, entitled People of the State of California v. FlightCar, Inc. and later changed venue to Santa Clara County Superior Court, Case No. 1-13-CV-251634; FlightCar Incorporated's Cross-Complaint, entitled FlightCar Incorporated v. City and County of San Francisco, with the same case number, was filed on February 4, 2014. (City Attorney)

03/30/2015; RECEIVED FROM DEPARTMENT.

04/07/2015; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

PROPOSED RESOLUTION

150331**[Teatro ZinZanni Hotel/Theater/Park Project - Sole Source Negotiations]**

Resolution exempting from the competitive bidding policy set forth in Administrative Code, Section 2.6-1, the potential real estate transaction involving Port property at Seawall Lots 324 and 323 on the west side of The Embarcadero at Vallejo Street with Teatro ZinZanni, and financial partner Kenwood Investments No. 6, LLC, operating together as TZK Broadway, LLC (TZK), for development of a dinner theater and maximum 200-room, 40-foot boutique hotel and an approximately 7,500 square foot privately financed public park and ancillary uses; urging the Port, Teatro ZinZanni, and TZK to engage in outreach to affected and interested neighbors, community members and other stakeholders to ensure that the proposed project is designed with public input; and urging the Port Director, with the assistance of Port staff, the City Attorney's Office and other City officials to take all actions needed to negotiate an exclusive negotiating agreement and a term sheet with Teatro ZinZanni and TZK on a sole source basis, consistent with this Resolution. (Port)

03/30/2015; RECEIVED FROM DEPARTMENT.

04/07/2015; RECEIVED AND ASSIGNED to the Land Use and Transportation Committee.

150327 [Petitions and Communications]

Petitions and Communications received from March 23, 2015, through March 30, 2015, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on April 7, 2015.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Public Library, regarding Grant Budget Revision. Copy: Each Supervisor. (1)

From Rent Board, submitting FY2014-2015 annual eviction report. Copy: Each Supervisor. (2)

From Coalition for San Francisco Neighborhoods, regarding opposition to the adoption of 2014 Housing Element. Copy: Each Supervisor. (3)

From concerned citizens, regarding 53 States Street CEQA Appeal. File No. 150167. 2 letters. Copy: Each Supervisor. (4)

From Westwood Park Association, regarding proposed amendment of Balboa Citizen's Advisory Committee legislation. File No. 150247. Copy: Each Supervisor. (5)

From Alice Rogers, regarding proposed project at 340 Bryant Street. File No. 150171. Copy: Each Supervisor. (6)

From John Jenkel, regarding open letter to the leaders of the Islamic Republic of Iran. (7)

From Controller, submitting City Services Benchmarking: Museum Services report. Copy: Each Supervisor. (8)

From Terry Woods, regarding summary vacation of sewer easement at 98 Crown Terrace. File No. 150263. Copy: Each Supervisor. (9)

From Eman Fallah, regarding support for opening SF Watershed. Copy: Each Supervisor. (10)

From concerned citizens, regarding CleanPowerSF. 2 letters. Copy: Each Supervisor. (11)

From National Asian American Coalition, regarding funding for multilingual language programs. Copy: Each Supervisor. (12)

From Building Inspection Commission, regarding noise regulations relating to residential uses near places of entertainment. File No. 141298. Copy: Each Supervisor. (13)

From Treasurer and Tax Collector, submitting revised Monthly Pooled Investment Report for January 2015. Copy: Each Supervisor. (14)

From Employees' Retirement System, submitting retirement contribution rates for FY2015-2016. (15)

From Public Health, submitting approved FY2014-2015 PATH revised budget. Copy: Each Supervisor. (16)

From Public Health, submitting FY2013-2014 annual report. Copy: Each Supervisor. (17)

From Aaron Goodman, regarding concerns over trash and public transportation at large music festivals. Copy: Each Supervisor. (18)

From Gerawan Farming, regarding Gerawan farm workers' right to be represented by the United Farm Workers. File No. 150126. Copy: Each Supervisor. (19)

From Gay & Lesbian Advocates & Defenders, regarding LGBT Long-Term Care Facility Residents Bill of Rights. (20)

From Controller, submitting audit of Citywide Construction: Adopting Leading Practices Could Improve the City's Construction Contractor Bid Pool. Copy: Each Supervisor. (21)

From State Superior Court, regarding peremptory writ of mandate. Copy: Each Supervisor. (22)

From Clerk of the Board, reporting that the following individuals have submitted Form 700 Statements as of March 27, 2015: (23)

Burns, Kanishka - Legislative Aide - Assuming
Mormino, Matthias - Legislative Aide - Annual
Hsieh, Frances - Legislative Aide - Annual
Johnston, William Conor - Legislative Aide - Annual
Kelly, Margaux - Legislative Aide - Annual
Lee, Mason - Legislative Aide - Assuming
Quizon, Dyanna - Legislative Aide - Annual
Rubenstein, Beth - Legislative Aide - Annual
Caldeira, Arthur Rick - Legislative Deputy - Annual
Bohannon Jones, Ambi - Administration and Finance Manager - Annual
Duran, Dawn - Assessment Appeals Board Administrator - Annual
Nevin, Margaret - Operations Deputy - Annual
Fried, Jason - LAFCo Executive Officer - Annual
Campbell, Severin - Budget and Legislative Analyst, Director - Annual
Rose, Harvey - Budget and Legislative Analyst - Annual
Brown, Vallie - Legislative Aide - Annual
Cerde, Juan David - Legislative Aide - Annual
Montejano, Jess James - Legislative Aide - Annual
Ronen, Hillary Alyson - Legislative Aide - Annual
Laxamana, Junko - Accountant III - Annual
Newman, Debra - Budget and Legislative Analyst - Annual
Bruss, Andrea Elizabeth - Legislative Aide - Annual

ADJOURNMENT

BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, April 14, 2015 - 2:00 PM

Regular Meeting

LONDON BREED, PRESIDENT

JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee

Supervisors Farrell, Tang, Mar, Yee, Wiener

Budget and Finance Sub-Committee

Supervisors Farrell, Tang, Mar

City and School District Select Committee

Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns

Government Audit and Oversight Committee

Supervisors Yee, Christensen, Breed

Land Use and Transportation Committee

Supervisors Cohen, Wiener, Kim

Public Safety and Neighborhood Services Committee

Supervisors Mar, Campos, Christensen

Rules Committee

Supervisors Avalos, Tang, Cohen

Meeting Days

Wednesday

1:00 PM

Wednesday

10:00 AM

4th Thursday

3:30 PM

1st and 3rd Thursday

10:30 AM

Monday

1:30 PM

1st and 3rd Thursday

2:00 PM

2nd and 4th Thursday

11:00 AM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

COMMUNICATIONS

APPROVAL OF MEETING MINUTES

Approval of the March 10, 2015, Board Meeting Minutes.

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 1 through 4

Recommendation of the Budget and Finance Sub-Committee

Present: Supervisors Farrell, Tang, Mar

1. 150219 **[Appropriation and De-Appropriation - Renovation, Repair, and Construction of Parks and Open Spaces Projects - \$11,517,300 - FY2014-2015]**

Sponsor: Mayor

Ordinance appropriating and de-appropriating \$11,517,300 comprised of \$11,417,300 of bond proceed funded projects, and \$100,000 of general fund projects, for the renovation, repair, or construction of parks and open spaces in the Recreation and Park Department for FY2014-2015.

(Fiscal Impact)

04/07/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Yee, Christensen, Breed

2. **150119** **[Transportation Code - Narration by Tour Bus Drivers]**
Sponsors: Yee; Kim, Avalos, Cohen, Campos, Mar and Farrell
Ordinance amending the Transportation Code to prohibit drivers of tour buses not regulated as passenger stage corporations or charter party carriers from narrating while driving; and affirming the Planning Department's determination under the California Environmental Quality Act.
- 03/31/2015; CONTINUED ON FIRST READING.
- 04/07/2015; PASSED, ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

Recommendation of the Land Use and Transportation Committee

Present: Supervisors Cohen, Wiener, Kim

3. **150149** **[Planning Code - Adopting Nexus Analysis for Certain Development Fees]**
Ordinance amending the Planning Code to adopt the San Francisco Citywide Nexus Analysis supporting existing development fees, including fees in the Downtown and other Area Plans, to cover impacts of residential and commercial development in the areas of recreation and open space; pedestrian and streetscape improvements; childcare facilities; and bicycle infrastructure; making findings related to all of the fees in Article IV generally and certain development fees supported by the Nexus Analysis specifically; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)
- 04/07/2015; PASSED, ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

Recommendation of the Rules Committee

Present: Supervisors Avalos, Tang, Cohen

4. **150083** **[Administrative Code - Family Violence Council]**
Sponsors: Tang; Breed, Cohen, Mar, Kim and Farrell
Ordinance amending the Administrative Code to change the composition of the Family Violence Council; and establishing a sunset date for the Council, unless it is reauthorized by an Ordinance.
- 04/07/2015; PASSED, ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Budget and Finance Sub-Committee

Present: Supervisors Farrell, Tang

5. 150248 [Contract - Cypress Security - Armed and Unarmed Security Services - \$38,314,208.17]
Sponsor: Avalos
Resolution approving the contract with Cypress Security to provide Armed and Unarmed Security Services in the amount of \$38,314,208.17 for an initial term of three years to commence following Board approval, with an additional three-year option to extend.

(Fiscal Impact)

03/31/2015; CONTINUED.

Question: Shall this Resolution be ADOPTED?

NEW BUSINESS

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Farrell, Tang

6. 150086 [Accept and Expend Grant - Exhaust Extractor Systems - \$1,485,014]
Sponsor: Breed
Resolution retroactively authorizing the Fire Department to accept and expend a grant in the amount of \$1,485,014 from the Federal Emergency Management Agency to upgrade its Exhaust Extractor Systems in various fire stations for the period of September 21, 2014, through September 20, 2015.

Question: Shall this Resolution be ADOPTED?

7. 150105 [Affirming Categorical Exemption - San Francisco International Airport - Plot 700 Development Project]
Resolution affirming categorical exemption under the California Environmental Quality Act for the San Francisco International Airport Plot 700 Development Project. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

8. 150176 [Real Property Lease - Celestina and Alan Salvador Jimenez, Co-Trustees - 100 Blanken Avenue - Monthly Base Rent of \$7,800]
Resolution authorizing the lease of approximately 3,000 square feet at 100 Blanken Avenue with Celestina and Alan Salvador Jimenez, Co-Trustees of the Trust of Salvador Jimenez and Celestina Jimenez, Surviving Spouses Trust, for a portion of the ground floor, for a five-year term commencing upon approval by the Board of Supervisors and Mayor, in their sole and respective discretion, with one five-year option to extend, at the monthly Base Rent of \$7,800 for the remainder of FY2014-2015 of \$39,000. (Real Estate Department)

Question: Shall this Resolution be ADOPTED?

9. 150213 [International Terminal Equipment Maintenance and Operating Agreement Modification - San Francisco Terminal Equipment Company, LLC - Not to Exceed \$21,000,000]
Resolution approving Modification No. 1 to International Terminal Equipment Maintenance and Operating Agreement between San Francisco Terminal Equipment Company, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, to increase vendor services funding by \$3,000,000 to support the Patron and Document Verification Services, for a new total not-to-exceed amount of \$21,000,000 for the Agreement, term expiring June 30, 2021. (Airport Commission)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Farrell, Tang, Mar

10. 150297 [Multifamily Housing Revenue Bonds - 462 Duboce Avenue - Not to Exceed \$21,000,000]
Sponsors: Mayor; Wiener
Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$21,000,000 for 462 Duboce Avenue; authorizing and directing the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to the CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, solely for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$21,000,000; and authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein.

Question: Shall this Resolution be ADOPTED?

11. 150298 **[Multifamily Housing Revenue Bonds - 25 Sanchez Street - Not to Exceed \$33,000,000]**
Sponsors: Mayor; Wiener
Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$33,000,000 for 25 Sanchez Street, authorizing and directing the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to the CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, solely for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$33,000,000; and authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein.

Question: Shall this Resolution be ADOPTED?

12. 150299 **[Multifamily Housing Revenue Bonds - 1150 Scott Street - Not to Exceed \$60,000,000]**
Sponsors: Mayor; Breed
Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$60,000,000 for the project known as Robert B. Pitts located at 1150 Scott Street; authorizing and directing the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to the CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, solely for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$60,000,000; and authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein.

Question: Shall this Resolution be ADOPTED?

13. 150300 [Multifamily Housing Revenue Bonds - 939-951 Eddy Street - Not to Exceed \$20,000,000]

Sponsors: Mayor; Breed

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$20,000,000 for 939-951 Eddy Street; authorizing and directing the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to the CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, solely for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$20,000,000; and authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein.

Question: Shall this Resolution be ADOPTED?

14. 150301 [Multifamily Housing Revenue Bonds - 1880 Pine Street - Not to Exceed \$29,000,000]

Sponsors: Mayor; Farrell

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$29,000,000 for 1880 Pine Street; authorizing and directing the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to the CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, solely for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$29,000,000; and authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein.

Question: Shall this Resolution be ADOPTED?

15. 150302 **[Multifamily Housing Revenue Bonds - 100 Appleton Street - Not to Exceed \$55,000,000]**

Sponsors: Mayor; Campos

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$55,000,000 for the project known as Holly Courts located at 100 Appleton Street; authorizing and directing the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to the CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, solely for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$55,000,000; and authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein.

Question: Shall this Resolution be ADOPTED?

16. 150303 **[Multifamily Housing Revenue Bonds - 255 Woodside Avenue - Not to Exceed \$37,000,000]**

Sponsors: Mayor; Yee

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$37,000,000 for 255 Woodside Avenue; authorizing and directing the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to the CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, solely for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$37,000,000; and authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein.

Question: Shall this Resolution be ADOPTED?

17. 150304 [Multifamily Housing Revenue Bonds - 990 Pacific Avenue - Not to Exceed \$53,000,000]
Sponsors: Mayor; Christensen
Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$53,000,000 for 990 Pacific Avenue; authorizing and directing the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to the CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, solely for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$53,000,000; and authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein.

Question: Shall this Resolution be ADOPTED?

18. 150305 [Multifamily Housing Revenue Bonds - 227 Bay Street - Not to Exceed \$21,000,000]
Sponsors: Mayor; Christensen
Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$21,000,000 for 227 Bay Street; authorizing and directing the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to the CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, solely for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$21,000,000; and authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein.

Question: Shall this Resolution be ADOPTED?

19. 150306 **[Multifamily Housing Revenue Bonds - 1068 Oakdale Street/798 Jerrold Avenue - Not to Exceed \$108,000,000]**
Sponsors: Mayor; Cohen
Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$108,000,000 for the project known as Hunters Point East West located at 1068 Oakdale/798 Jerrold Avenue; authorizing and directing the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to the CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, solely for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$108,000,000; and authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein.
- Question: Shall this Resolution be ADOPTED?**
20. 150307 **[Multifamily Housing Revenue Bonds - 345 Arguello Boulevard - Not to Exceed \$23,000,000]**
Sponsors: Mayor; Mar
Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$23,000,000 for 345 Arguello Boulevard; authorizing and directing the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to the CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, solely for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$23,000,000; and authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein.
- Question: Shall this Resolution be ADOPTED?**

21. 150308 [Multifamily Housing Revenue Bonds - 491-31st Avenue - Not to Exceed \$20,000,000]
Sponsors: Mayor; Mar
Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$20,000,000 for 491-31st Avenue; authorizing and directing the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to the CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, solely for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$20,000,000; and authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein.

Question: Shall this Resolution be ADOPTED?

22. 150309 [Multifamily Housing Revenue Bonds - 666 Ellis Street - Not to Exceed \$32,000,000]
Sponsors: Mayor; Kim
Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$32,000,000 for 666 Ellis Street; authorizing and directing the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to the CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, solely for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$32,000,000; and authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein.

Question: Shall this Resolution be ADOPTED?

23. 150310 **[Multifamily Housing Revenue Bonds - 430 Turk Street - Not to Exceed \$32,000,000]**
Sponsors: Mayor; Kim
Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$32,000,000 for 430 Turk Street; authorizing and directing the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to the CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, solely for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$32,000,000; and authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein.

Question: Shall this Resolution be **ADOPTED**?

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Cohen, Wiener, Kim

24. 141266 **[Planning Code - Off-Street Parking Exceptions]**
Sponsor: Breed
Ordinance amending the Planning Code to permit certain exceptions from off-street parking and loading requirements for lots that front on a curbside transit lane or bikeway, for lots in Residential Mixed Districts, and in order to bring buildings into greater conformity with yard, setback, and other building requirements; to include parking in excess of what is principally permitted and located above ground in the floor-area ratio calculation with an exception for pipeline projects in the Van Ness Special Use District; modifying other floor-area ratio provisions; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Ordinance be **PASSED ON FIRST READING**?

25. 150029 **[Planning Code - City Housing Balance Monitoring and Reporting]**
Sponsor: Kim
Ordinance amending the Planning Code to require the Planning Department to monitor the balance between new market rate housing and new affordable housing, and publish a bi-annual Housing Balance Report; requiring an annual hearing at the Board of Supervisors on strategies for achieving and maintaining the required housing balance in accordance with San Francisco's housing production goals; and making environmental findings, Planning Code, Section 302 findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Ordinance be **PASSED ON FIRST READING**?

26. **150150** **[Building Code - Permit Fee Calculation]**
Ordinance amending the Building Code to clarify that the Department of Building Inspection may use multiple data sources to determine annual adjustments to the construction cost schedule for permit issuance fees and affirming the Planning Department's determination under the California Environmental Quality Act. (Building Inspection Commission)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendation of the Public Safety and Neighborhood Services Committee

Present: Supervisors Mar, Christensen, Wiener

27. **150191** **[Health Code - Wild or Exotic Animals for Public Entertainment or Amusement]**
Sponsors: Tang; Wiener and Yee
Ordinance amending the Health Code to prohibit the performance of wild or exotic animals for public entertainment or amusement.

Question: Shall this Ordinance be PASSED ON FIRST READING?

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

28. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

29. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 30 and 31

30. 150337 **[Denouncing Indiana State Senate Bill 101 (Kruse, Schneider, and Steele) - Discrimination Against Lesbian, Gay, Bisexual, and Transgender Community]**
Sponsors: Wiener, Campos, Cohen, Farrell, Avalos, Kim, Christensen, Tang, Breed, Mar and Yee
Resolution denouncing Indiana State Senate Bill 101, co-authored by Senators Kruse, Schneider, and Steele, a law that permits discrimination against the lesbian, gay, bisexual, and transgender community under the guise of religious freedom.

03/31/2015: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

04/07/2015: CONTINUED.

Question: Shall this Resolution be ADOPTED?

31. 150355 **[Equal Pay Day - April 14, 2015]**
Sponsors: Breed; Christensen, Cohen, Tang, Campos and Kim
Resolution declaring April 14, 2015, as Equal Pay Day in the City and County of San Francisco; commending American Association of University Women for its leadership in advancing public awareness about Equal Pay Day; and encouraging action to close the gender pay gap.

04/07/2015: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

32. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES

150340

[Settlement of Lawsuit - BRE Parc 55 Owner, LLC - \$431,000]

Ordinance authorizing settlement of the lawsuit filed by BRE Parc 55 Owner, LLC, against the City and County of San Francisco for \$431,000; the lawsuit was filed on February 4, 2014, in San Francisco Superior Court, Case No. CGC-14-537160; entitled BRE Parc 55 Owner, LLC v. City and County of San Francisco. (City Attorney)

04/06/2015; RECEIVED FROM DEPARTMENT.

04/14/2015; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

150341 [Street Encroachment - Newcomb Avenue Frontage of 4705-3rd Street - San Francisco Arts Commission]

Resolution granting revocable permission to the San Francisco Arts Commission to occupy a portion of the public right-of-way to construct and maintain a new concrete entry stairway with illuminated handrails, an accessible ramp at the main point of egress and ingress and other related improvements, at the Newcomb Avenue frontage of 4705-3rd Street (Assessor's Block No. 5311, Lot No. 036); affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

04/03/2015; RECEIVED FROM DEPARTMENT.

04/14/2015; RECEIVED AND ASSIGNED to the Land Use and Transportation Committee.

150342 [Lease of Real Property - BRCP 1390 Market, LLC - 1390 Market Street - \$479,031.70 in Initial Year]

Resolution authorizing the exercise of a five-year option to extend the lease with BRCP 1390 Market, LLC, as Landlord, for approximately 10,846 square feet of space at 1390 Market Street at \$47,903.17 monthly in the initial year, with the base rent for the first two months abated, for a total rent of \$479,031.70 in the initial year, for use by the Department of Children, Youth, and their Families from December 1, 2015, through November 30, 2020. (Real Estate Department)

04/06/2015; RECEIVED FROM DEPARTMENT.

04/14/2015; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

150343 [Settlement of Unlitigated Claim - Pacific Gas and Electric Company - \$62,540.39]

Resolution approving the settlement of the unlitigated claim filed by Pacific Gas and Electric Company against the City and County of San Francisco for \$62,540.39; claim was filed on October 30, 2014. (City Attorney)

04/06/2015; RECEIVED FROM DEPARTMENT.

04/14/2015; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

150344**[Petitions and Communications]**

Petitions and Communications received from March 30, 2015, through April 6, 2015, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on April 14, 2015.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Public Works, submitting Notice of Commencement of Emergency Work. Copy: Each Supervisor. (1)

From United Farm Workers, regarding Gerawan farm workers represented by the United Farm Workers. File No. 150126. (2)

From various organizations, regarding San Francisco Watershed. 2 letters. File No. 150165. Copy: Each Supervisor. (3)

From Maxence Nachury, regarding San Francisco Watershed. Copy: Each Supervisor. (4)

From concerned citizens, regarding transportation network companies. 2 letters. Copy: Each Supervisor. (5)

From Sutton Place Management, LLC, submitting notice of mass layoff. Copy: Each Supervisor. (6)

From Office of Economic and Workforce Development, submitting FY2014-2015 Annual Report on Local Hiring Policy for Construction. Copy: Each Supervisor. (7)

From Entertainment Commission, submitting Extended Hours Premises quarterly report from January 1 through March 31, 2015. Copy: Each Supervisor. (8)

From Carol Walker, regarding San Francisco Municipal Pier. Copy: Each Supervisor. (9)

From Charles Byrd, regarding police body camera program. Copy: Each Supervisor. (10)

From Mayor Lee, regarding appointment to the Commission on the Status of Women: (11)

Debbie Mesloh - term ending November 18, 2018

From Clerk of the Board, reporting that the following individuals have submitted Form 700 Statements as of March 31, 2015: (12)

Lauterborn, Peter George - Legislative Aide - Annual

Goosen, Carolyn Ji Jong - Legislative Aide - Annual

Cretan, Jeffrey Vahan - Legislative Aide - Annual

Scanlon, Olivia Siobhan - Legislative Aide - Annual

Fried, Jason - LAFCo - Annual

Low, Jennifer - Legislative Aide - Annual

Chan, Yoyo - Legislative Aide - Annual

Tugbenyoh, Mawuli Kofi-Doe - Legislative Aide - Annual

Taylor, Adam Carvey - Legislative Aide - Annual

Louie, Arthur - Budget Analyst

Young, Victor - Administrator, Sunshine Ordinance Task Force

From Hanson Bridgett, LLP, regarding 53 States Street categorical exemption appeal.
File No 150167 2 letters Copy Each Supervisor. (13)

From Clerk of the Board, regarding report on surplus city property. (14)

From Supervisor Norman Yee, regarding absence from the Board of Supervisor meeting. (15)

From Sunshine Ordinance Task Force, regarding membership and attendance. Copy: Each Supervisor. (16)

From State Board of Equalization, regarding Taxpayers' Bill of Rights annual public hearings. Copy Each Supervisor. (17)

From Sheriff, regarding waiver request for Praeses, LLC. Copy: Each Supervisor. (18)

From Controller, submitting report on the implementation statuses of its recommendations for FY2014-2015, second quarter. (19)

From Public Health, regarding grant budget revision for AIDS prevention studies. Copy: Each Supervisor. (20)

From Public Health, regarding grant budget revision for Health Resources and Services Administration Title IV Services. Copy: Each Supervisor. (21)

From Clerk of the Board, reporting that the following individuals have submitted Form 700 Statements as of April 6, 2015: (22)

Lee, Ivy - Legislative Aide - Annual

Power, Andres - Legislative Aide - Annual

ADJOURNMENT

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, April 21, 2015 - 2:00 PM

Regular Meeting

LONDON BREED, PRESIDENT

JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee

Supervisors Farrell, Tang, Mar, Yee, Wiener

Budget and Finance Sub-Committee

Supervisors Farrell, Tang, Mar

City and School District Select Committee

Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns

Government Audit and Oversight Committee

Supervisors Yee, Christensen, Breed

Land Use and Transportation Committee

Supervisors Cohen, Wiener, Kim

Public Safety and Neighborhood Services Committee

Supervisors Mar, Campos, Christensen

Rules Committee

Supervisors Avalos, Tang, Cohen

Meeting Days

Wednesday
1:00 PM

Wednesday
10:00 AM

4th Thursday
3:30 PM

1st and 3rd Thursday
10:30 AM

Monday
1:30 PM

1st and 3rd Thursday
2:00 PM

2nd and 4th Thursday
11:00 AM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

COMMUNICATIONS

APPROVAL OF MEETING MINUTES

Approval of the March 17, 2015, Board Meeting Minutes.

SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

Pursuant to Charter Section 3.100(7), the Mayor shall appear, in person, at one regularly scheduled meeting of the Board of Supervisors each month to engage in formal policy discussions with members of the Board. This item will be read at the Board Meeting on the second Tuesday of each month, unless rescheduled by the Mayor and the Board President. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Agenda as an action item.

By supermajority vote of the Board of Supervisors (8 votes), the Board may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.

1. 150361 [Formal Policy Discussions - April 21, 2015]

Pursuant to Charter, Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall answer the following eligible questions submitted from Supervisors representing Districts 1 and 3. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

1. Mr. Mayor, last year San Francisco passed groundbreaking legislation that will raise our minimum wage as well as provide predictable scheduling and job retention protections for part-time and on-call chain store workers. In order for these new rights to have any impact we need to ensure that our ability to enforce these laws is sufficient. This means that staffing levels at the Office of Labor Standards Enforcement have to be increased but it also means that we need to fund community based organizations that can supplement our ability to reach out to workers who may be reticent to claim their rights.

Can we count on your office to fund for these critical needs through our upcoming budget process? (Supervisor Mar, District 1)

2. Mr. Mayor, Current plans for the Central Subway will end the T Line at Chinatown. That will leave Fisherman's Wharf, North Beach, Russian and Telegraph Hills and north Chinatown with only the current surface transit service and without transfer opportunities for bus lines serving neighborhoods to the West.

Last fall's report by the San Francisco County Transit Authority, the San Francisco Municipal Transit Authority, and the San Francisco Planning Department provide compelling evidence of the need to continue the Central Subway to Fisherman's Wharf. By extending the subway just two more stops, ridership is projected to increase on the T Line from 74,000 folks per day, to 115,000 per day. This is a significant increase in ridership, providing added pedestrian safety to the surface streets by reducing pedestrian and vehicle traffic through some of our heaviest thoroughfares in some of our most dense neighborhoods in the City.

Extending the Central Subway will cut the commute time between Moscone Center and Fisherman's Wharf in half. 8,400 people work in Fisherman's Wharf on any given day, and nearly 200 jobs in Fisherman's Wharf went unfilled at the end of last year because of the current commute to the northeast neighborhood. These numbers don't include the millions of visitors per year reported by our visitor's centers, and convention and travel organizations.

Considering the compelling data, and enthusiastic support from residents, what can the City do to signal its seriousness in moving forward with extending our Central Subway and T-Line? (Supervisor Christensen, District 3)

Discussion: The Mayor shall DISCUSS eligible questions with the Board of Supervisors.

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated

Items 2 through 18

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Yee, Breed

2. 150185 **[Settlement of Lawsuit - A. J., a Minor, By and Through Her Guardian Ad Litem, Chantel Johnson - \$30,000]**
Ordinance authorizing settlement of the lawsuit filed by A. J., a minor, by and through her guardian ad litem, Chantel Johnson, against the City and County of San Francisco for \$30,000; the lawsuit was filed on September 6, 2011, in San Francisco Superior Court, Case No. CGC-11-513954; entitled A. J., by and through her guardian ad litem, Jennifer Rodriguez v. City and County of San Francisco, et al.; removed to federal court on December 12, 2013, and re-captioned as A. J. a minor, by and through her guardian ad litem, Chantel Johnson v. City and County of San Francisco, et al.; United States District Court, Case No. 13-cv-5770 EMC. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?
3. 150260 **[Settlement of Lawsuit - Tamara Hill - \$150,000]**
Ordinance authorizing settlement of the lawsuit filed by Tamara Hill against the City and County of San Francisco for \$150,000; the lawsuit was filed on November 6, 2012, in San Francisco Superior Court, Case No. CGC-12-525143; entitled Tamara Hill v. City and County of San Francisco. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?
4. 150261 **[Settlement of Lawsuit - Santokh Kahlon - \$142,500]**
Ordinance authorizing settlement of the lawsuit filed by Santokh Kahlon against the City and County of San Francisco for \$142,500; the lawsuit was filed on August 29, 2013, in California Superior Court, San Francisco Branch, Case No. CGC-13-533906; entitled Santokh Kahlon v. San Francisco Public Utilities Commission, City and County of San Francisco. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?

5. 150262 **[Settlement of Lawsuit - Aaron Read - \$112,000]**
Ordinance authorizing settlement of the lawsuit filed by Aaron Read against the City and County of San Francisco for \$112,000; the lawsuit was filed on October 6, 2013, in San Francisco Superior Court, Case No. CGC-13-534077; entitled Aaron Read v. City and County of San Francisco, et al. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

6. 150287 **[Settlement of Lawsuit - Gordon Clark - \$99,500]**
Ordinance authorizing settlement of the lawsuit filed against the City and County of San Francisco for \$99,500; the lawsuit was filed on May 18, 2012, in United States District Court, Northern District of California, Case No. 12-02584 JCS; currently entitled Gordon Clark v. City and County of San Francisco. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

7. 150288 **[Settlement of Lawsuit - Jose Garcia - \$50,000 and Waiver of \$16,509]**
Ordinance authorizing settlement of the lawsuit filed by Jose Garcia against the City and County of San Francisco for \$50,000; the lawsuit was filed on March 16, 2012, in United States District Court for the Northern District of California, Case No. 12-CV-2443; entitled Jose Garcia v. City and County of San Francisco, et al.; other material terms of said settlement are waiver of the \$16,509 San Francisco General Hospital lien. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

8. 150290 **[Settlement of Lawsuit - Helen Nguy - \$225,000]**
Ordinance authorizing settlement of the lawsuit filed by Helen Nguy against the City and County of San Francisco for \$225,000; the lawsuit was filed on April 10, 2013, in San Francisco Superior Court, Case No. CGC-13-530519; entitled Helen Nguy v. CCSF, et al. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

9. 150186 **[Settlement of Unlitigated Claims - ASI Fox Plaza LLC, and APN Fox Plaza LLC - \$3,375,000]**
Resolution approving the settlement of two unlitigated claims filed by ASI Fox Plaza LLC, and APN Fox Plaza LLC, against the City and County of San Francisco for \$3,375,000; claims were filed on May 13, 2013. (City Attorney)

Question: Shall this Resolution be ADOPTED?

10. 150187 **[Settlement of Unlitigated Claims - Archstone Concourse LLC, and Archstone Showplace Square LLC - \$1,731,250]**
Resolution approving the settlement of two unlitigated claims filed by Archstone Concourse LLC, and Archstone Showplace Square LLC, against the City and County of San Francisco for \$1,731,250; claims were filed on April 15, 2013. (City Attorney)

Question: Shall this Resolution be ADOPTED?

11. 150188 **[Settlement of Unlitigated Claims - The Regents of the University of California - \$235,547.71]**

Resolution approving the settlement of the unlitigated claims by The Regents of the University of California against the City and County of San Francisco for \$235,547.71; claims were filed on July 30, 2013, and December 1, 2014. (City Attorney)

Question: Shall this Resolution be ADOPTED?

12. 150264 **[Settlement of Unlitigated Claim - Tim and Jennifer Barrett - \$78,988.36]**

Resolution approving the settlement of the unlitigated claim filed by Tim and Jennifer Barrett against the City and County of San Francisco for \$78,988.36; claim was filed on January 9, 2014. (City Attorney)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Cohen, Wiener, Kim

13. 141266 **[Planning Code - Off-Street Parking Exceptions]**

Sponsor: Breed

Ordinance amending the Planning Code to permit certain exceptions from off-street parking and loading requirements for lots that front on a curbside transit lane or bikeway, for lots in Residential Mixed Districts, and in order to bring buildings into greater conformity with yard, setback, and other building requirements; to include parking in excess of what is principally permitted and located above ground in the floor-area ratio calculation with an exception for pipeline projects in the Van Ness Special Use District; modifying other floor-area ratio provisions; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

04/14/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

14. 150029 **[Planning Code - City Housing Balance Monitoring and Reporting]**

Sponsor: Kim

Ordinance amending the Planning Code to require the Planning Department to monitor the balance between new market rate housing and new affordable housing, and publish a bi-annual Housing Balance Report; requiring an annual hearing at the Board of Supervisors on strategies for achieving and maintaining the required housing balance in accordance with San Francisco's housing production goals; and making environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

04/14/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

15. **150150** **[Building Code - Permit Fee Calculation]**
Ordinance amending the Building Code to clarify that the Department of Building Inspection may use multiple data sources to determine annual adjustments to the construction cost schedule for permit issuance fees; and affirming the Planning Department's determination under the California Environmental Quality Act. (Building Inspection Commission)
- 04/14/2015; PASSED, ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

Recommendation of the Public Safety and Neighborhood Services Committee

Present: Supervisors Mar, Christensen, Wiener

16. **150191** **[Health Code - Wild or Exotic Animals for Public Entertainment or Amusement]**
Sponsors: Tang; Wiener, Yee and Farrell
Ordinance amending the Health Code to prohibit the performance of wild or exotic animals for public entertainment or amusement.
- 04/14/2015; PASSED, ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

Recommendations of the Rules Committee

Present: Supervisors Avalos, Tang, Cohen

17. **150286** **[Appointments, Energy Efficiency Coordinating Committee - Sam Moss, Avni Jamdar, Holly Kaufman, James Bryant, Renae Steichen, and Miriam Zuozuonis]**
Motion appointing Sam Moss, Avni Jamdar, Holly Kaufman, James Bryant, Renae Steichen, and Miriam Zuozuonis, for one year terms yet to be determined, to the Energy Efficiency Coordinating Committee. (Rules Committee)
- Question: Shall this Motion be APPROVED?**
18. **150339** **[Appointment, Bicycle Advisory Committee - Ilyse Magy]**
Motion appointing Ilyse Magy to the Bicycle Advisory Committee, term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration. (Rules Committee)
- Question: Shall this Motion be APPROVED?**

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Budget and Finance Sub-Committee

Present: Supervisors Farrell, Tang

19. 150248 **[Contract - Cypress Security - Armed and Unarmed Security Services - \$38,314,208.17]**
Resolution approving the contract with Cypress Security to provide Armed and Unarmed Security Services in the amount of \$38,314,208.17 for an initial term of three years to commence following Board approval, with an additional three-year option to extend. (Municipal Transportation Agency)

(Fiscal Impact)

03/31/2015: CONTINUED.

04/14/2015: CONTINUED.

Question: Shall this Resolution be ADOPTED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Tang, Mar, Yee, Wiener

20. 141268 **[Five-Year Financial Plan - FYs 2015-2016 through 2019-2020]**
Sponsor: Mayor
Resolution adopting the City's Five-Year Financial Plan for FYs 2015-2016 through 2019-2020, pursuant to Charter, Section 9.119.
- Question: Shall this Resolution be ADOPTED?**
21. 150223 **[Five-Year Information and Communication Technology Plan - FYs 2016-2020]**
Sponsors: Mayor; Breed
Resolution adopting the City's Five-Year Information and Communication Technology Plan for FYs 2016-2020, pursuant to Administrative Code, Section 22A.6.

Question: Shall this Resolution be ADOPTED?

22. **150224** [Ten-Year Capital Expenditure Plan - FYs 2016-2025]
Sponsors: Mayor; Breed
Resolution adopting the City's Ten-Year Capital Expenditure Plan for FYs 2016-2025, pursuant to Administrative Code, Section 3.20.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Farrell, Tang

23. **150244** [Appropriation - Developer Contributions and Reimbursement - Public Works - \$6,354,478 - FY2014-2015]
Sponsor: Tang
Ordinance appropriating \$6,354,478 of Developer Contributions and Reimbursements to Public Works in FY2014-2015 for necessary repairs and seismic improvements in order to better prepare San Francisco for a major earthquake or natural disaster, and placing \$2,338,024 of Series Earthquake Safety and Emergency Response (ESER 2010) General Obligation Bond Proceeds on Budget and Finance Committee Reserve pending future re-appropriation.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Farrell, Tang, Mar

24. **150189** [Agreement Amendment - Motorola, Inc. - 800 MHz Radio System Project - \$30,378,734]
Resolution authorizing the Department of Technology to enter into the Eighth Amendment of the Citywide 800 MHz Radio System Project Agreement between the City and County of San Francisco and Motorola, Inc., to increase the contract amount to \$30,378,734 for the remaining term through September 21, 2017. (Department of Technology)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Farrell, Tang

25. **150211** [Lease and Use Agreement Modifications - Air France, and Cathay Pacific Airways, Limited - Estimated Minimum Combined Rent of \$29,666,807.61]
Resolution approving Modification No. 1 to 2011 Lease and Use Agreement No. L10-0076 with Air France, and Modification No. 2 to L10-0081 with Cathay Pacific Airways Limited, and the City and County of San Francisco, acting by and through its Airport Commission, for changes in demised premises, with an estimated minimum combined rent of \$29,666,807.61 for the remainder of the lease terms, expiring on June 30, 2021. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

26. 150237 **[Lease and Use Agreement Modification - Delta Air Lines, Inc. - Estimated Rent of \$74,192,941.78]**

Resolution approving Modification No. 1 to 2011 Lease and Use Agreement No. L10-0083 between Delta Air Lines, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for changes in the demised premises, with an estimated minimum rent of \$74,192,941.78 for the remainder of the lease term expiring on June 30, 2021. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Farrell, Tang, Mar

27. 150292 **[Agreement Amendment - URS Corporation - Engineering Services - New Irvington Tunnel Project - Not to Exceed \$15,873,561]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 5 to Agreement No. CS-820, New Irvington Tunnel Project, Engineering Services, with URS Corporation, in order to allow URS Corporation to continue as design engineer of record for the construction of the tunnel, increasing the agreement amount by \$1,000,000 for a total amount not to exceed \$15,873,561 with no change to the contract duration, pursuant to Charter, Section 9.118. (Public Utilities Commission)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Farrell, Tang

28. 150311 **[Accept and Expend Grant - Mansell Corridor Project - \$848,059]**

Sponsor: Avalos

Resolution retroactively authorizing the Recreation and Park Department to accept and expend an Urban Greening for Sustainable Communities Grant in the amount of \$848,059 from the California Natural Resources Agency for the Mansell Corridor Project in McLaren Park for the period of February 1, 2015, through May 1, 2017.

Question: Shall this Resolution be ADOPTED?

29. 150334 **[Accept and Expend Grant - Edward Byrne Memorial Justice Assistance Grant Program - \$1,045,625]**

Sponsor: Breed

Resolution retroactively authorizing the Department of Children, Youth, and Their Families to accept and expend a grant from the U.S. Department of Justice, Bureau of Justice Assistance, passed through the State of California, Board of State and Community Corrections, through the Edward Byrne Memorial Justice Assistance Grant Program, for a multidisciplinary partnership to reduce recidivism for disconnected transitional-age youth and providing a framework for preventing the school-to-prison pipeline in the amount of \$1,045,625 for the period of March 1, 2015, through December 31, 2015.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Cohen, Wiener, Kim

30. 120967 [Transportation, Police, Administrative, and Business and Tax Regulations Codes - Motor Vehicles for Hire]

Sponsor: Wiener

Ordinance amending the Transportation Code to clarify the Director of Transportation's authority to designate staff to enforce parking laws; grant the Municipal Transportation Agency authority to subpoena evidence and testimony relevant to enforcement of motor vehicle for hire regulations; increase the penalty for driving or operating a taxi without a permit; making it a misdemeanor to operate a taxi without a functioning taximeter; and making it a misdemeanor for an operator of a charter party carrier to refuse to produce a waybill; amending the Police Code to repeal all sections governing motor vehicles for hire; and amending the Business and Tax Regulations and Administrative Codes to repeal sections governing fees related to motor vehicle for hire permits.

Question: Shall this Ordinance be PASSED ON FIRST READING?

31. 150117 [Administrative Code - Relocation Payments to Evicted Tenants]

Sponsors: Campos; Kim, Avalos and Mar

Ordinance amending the Administrative Code to modify the calculation of the difference between the rent paid by an evicted tenant and market rent (rental payment differential) by having the Controller use data from RealFacts based on number of bedrooms, or another data source providing reliable market data; to cap relocation payments based on the rental payment differential at \$50,000; to require the tenant to submit to the landlord a sworn statement of intent to use the relocation payment solely for housing or other relocation costs; to require the tenant to keep proof of expenditures on relocation costs for at least three years after vacating the unit, and to make copies available to the landlord within ten business days of a request; and to require the tenant to reimburse the landlord any portion of the relocation payment not expended on relocation costs within three years after vacating the unit.

Question: Shall this Ordinance be PASSED ON FIRST READING?

32. 150316 [Approving the Nominations of Five Priority Conservation Areas]

Sponsors: Mar; Cohen

Resolution authorizing the nomination of five new Priority Conservation Areas: Palou Phelps Natural Area, Bayview Hill Natural Area, Green Connections-McLaren Park Pivot, Crosstown Trail-Connecting Twin Peaks Bio-Region/Glen Canyon, and the San Francisco Bay Area Water Trail.

03/31/2015; RE-REFERRED to the Land Use and Transportation Committee.

Question: Shall this Resolution be ADOPTED?

Recommendation of the Rules Committee

Present: Supervisors Avalos, Tang, Cohen

33. **150222** **[Administrative Code - Membership and Functions of the Our Children, Our Families Council]**
Sponsor: Yee
Ordinance amending the Administrative Code to establish the membership of the Our Children, Our Families Council; and to address its structure and functions as provided in Charter, Section 16.127-7.

Question: Shall this Ordinance be PASSED ON FIRST READING?

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations**COMMITTEE REPORTS**

Reports from committees, if any, recommending emergency or urgent measures.

The following items will be considered by the Public Safety and Neighborhood Services Committee at a Regular Meeting on Thursday, April 16, 2015, at 2:00 p.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, April 21, 2015.

34. **150242** **[Health Code - Ban on Smokeless Tobacco Use - Defining Tobacco Product to Include Devices for Using Tobacco]**
Sponsors: Farrell; Mar, Avalos, Tang, Christensen, Wiener and Cohen
Ordinance amending the Health Code to ban the use of smokeless tobacco products in stadiums, sports arenas, and playing fields; amending the definition of tobacco product to include a device or any portion of a device used to consume tobacco products; and making environmental findings.

Question: Shall this Ordinance be PASSED ON FIRST READING?

35. **141173** **[Liquor License Transfer - 201 Folsom Street]**
Resolution determining that the transfer of a Type 21 off-sale general license from 225-11th Street to 201 Folsom Street, Suite 101 (District 6), to Christopher Foley for SMARKET LLC, dba Market on Main, will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

Question: Shall this Resolution be ADOPTED?

36. 150112 [Liquor License Transfer - 4448 Mission Street]

Resolution determining that the transfer of a Type 21 off-sale general license from 298 Munich Street to 4448 Mission Street (District 11), to Esperanza Gudino for the Golden State Market and Deli, will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

Question: Shall this Resolution be ADOPTED?

The following item will be considered by the Land Use and Transportation Committee at a Regular Meeting on Monday, April 20, 2015, at 1:30 p.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, April 21, 2015.

37. 150246 [Planning Code - Landmark Designation - 2178-2174 Market Street (aka Swedish American Hall Building)]

Sponsor: Wiener

Ordinance designating 2178-2174 Market Street (aka Swedish American Hall Building), Assessor's Block No. 3542, Lot No. 017, as a Landmark under Planning Code, Article 10; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

38. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

39. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated

Items 40 through 46

40. 150374 [Margie Stokes Day - May 2, 2015]
Sponsor: Avalos
Resolution commending Margie Stokes on the occasion of her 81st birthday for her leadership, commitment, and uncompromising dedication to San Francisco's children, families, and child care providers; and declaring May 2, 2015, Margie Stokes Day in the City and County of San Francisco.
- 04/14/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?
41. 150375 [Opposing Fast Tracking of the Trans-Pacific Partnership (TPP), Expressing Concerns about Elements of the TPP, and Supporting Fair Trade Practices that Protect Jobs, Workers, the Environment, and the Free and Open Internet]
Sponsor: Avalos
Resolution urging San Francisco's representatives in Congress to oppose Trade Promotion Authority ("Fast Track Authority") for the proposed Trans-Pacific Partnership Agreement (TPP); expressing concerns about draft elements of the TPP; and supporting fair trade practices and agreements that protect jobs, workers, the environment, and the free and open Internet to improve the quality of life in all signatory countries, maintain the integrity and sovereignty of our judicial system, promote free speech, privacy rights, and protection of whistleblowers, and to prevent multinational corporations from being granted excessive power to undermine national and local governmental authority to create reasonable rules and regulations.
- 04/14/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?
42. 150376 [The Junior League of San Francisco, Inc., Women at the Center Honors Day - May 4, 2015]
Sponsor: Farrell
Resolution declaring May 4, 2015, as The Junior League of San Francisco, Inc., Women at the Center Honors Day in the City and County of San Francisco.
- 04/14/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?

43. **150377** **[Supporting Assembly Bills 404 (Chiu), 1385, and 1397 (Ting) - Community Colleges and Accreditation]**
Sponsors: Mar; Yee
Resolution supporting Assembly Bill 404, authored by Assembly Member David Chiu, and Assembly Bills 1385 and 1397, authored by Assembly Member Phil Ting, to reform rules and procedures in California's community college accreditation process.

04/14/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?
44. **150378** **[Supporting Senate Bill 716 (Lara) - Prohibiting Abusive Behavior Towards the Elephant]**
Sponsors: Tang; Wiener
Resolution supporting California Senate Bill 716, authored by State Senator Lara, which prohibits the discipline, management, or training of the elephant by specific methods, including the use of a bullhook, ankus, guide, or pitchfork in California.

04/14/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?
45. **150379** **[Approving the Nomination of the California Coastal Trail as a Priority Conservation Area]**
Sponsor: Tang
Resolution authorizing the nomination of the California Coastal Trail as a Priority Conservation Area by the Association of Bay Area Governments.

04/14/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?
46. **150380** **[Armenian Genocide Commemoration Day - April 24, 2015]**
Sponsors: Wiener; Yee
Resolution declaring April 24, 2015, as Armenian Genocide Centennial Commemoration Day in the City and County of San Francisco.

04/14/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

47. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL**Introduced by a Supervisor or the Mayor**

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCE**150357****[Planning Code - Rincon Hill Streetscape Master Plan]**

Ordinance amending Planning Code, Section 138.1, to acknowledge approval of the Rincon Hill Streetscape Master Plan; and making findings under the California Environmental Quality Act, findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

04/07/2015; RECEIVED FROM DEPARTMENT.

04/21/2015; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

PROPOSED RESOLUTION**150360****[Report of Assessment Costs for Blighted Properties]**

Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Public Works)

04/07/2015; RECEIVED FROM DEPARTMENT.

04/21/2015; RECEIVED AND ASSIGNED to the Board of Supervisors.

150386**[Petitions and Communications]**

Petitions and Communications received from April 6, 2015, through April 13, 2015, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on April 21, 2015.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Public Health, submitting report of feasible technologies for implementation of Article 38. Copy: Each Supervisor. (1)

From Controller, submitting report on ABC Parking revenues for Kezar Lot from February 2012 through January 2014. Copy: Each Supervisor. (2)

From Public Utilities Commission, regarding public participation in development and implementation of a Groundwater Sustainability Plan for the North Westside Groundwater Basin. Copy: Each Supervisor. (3)

From Sheriff, submitting waiver request for Rapid Notify, Inc. Copy: Each Supervisor. (4)

From Airport, submitting waiver request for Gartner, Inc. Copy: Each Supervisor. (5)

From Environment, regarding CleanPowerSF. Copy: Each Supervisor. (6)

From Roland Salvato, regarding emission standards for tour buses. Copy: Each Supervisor. (7)

From Charles Byrd, regarding police body camera program. Copy: Each Supervisor. (8)

From Martin Reed, regarding Commission on Education. Copy: Each Supervisor. (9)

From Treasurer and Tax Collector, submitting 2014 annual report for special school parking event permit revenue. Copy: Each Supervisor. (10)

From Theo Revlock, regarding project at 53 States Street. Copy: Each Supervisor. (11)

From Protect Noe's Charm, regarding demolition of 369 Valley Street. Copy: Each Supervisor. (12)

From Mayor Lee, designating Supervisor Tang as Acting-Mayor from April 9 to April 12. Copy: Each Supervisor. (13)

From Marilyn Vassallo, regarding kidnapping of 43 students in Mexico. Copy: Each Supervisor. (14)

From Controller, regarding Public Utilities Commission: Follow-up of 2012 Audit of the Job Order Contract Program. Copy: Each Supervisor. (15)

From Services & Advocacy for Gay, Lesbian, Bisexual & Transgender Elders, regarding LGBT Long-term Care Facility Residents' Bill of Rights. Copy: Each Supervisor. (16)

From Economic and Workforce Development, submitting quarterly dashboard for 4th quarter 2014. Copy: Each Supervisor. (17)

From City Administrator, regarding proposed Ten Year Capital Expenditure Plan for FYs 2016-2025. Copy: Each Supervisor. (18)

From Clerk of the Board, reporting that the following individuals have submitted Form 700 Statements as of April 6, 2015: (19)

Veneracion, April - Legislative Aide - Annual

Lim, Victor - Legislative Aide - Annual

From Clerk of the Board, reporting that the following individuals have submitted Form 700 Statements as of April 10, 2015: (20)

Power, Andres - Legislative Aide - Annual

Lee, Ivy - Legislative Aide - Annual

Allbee, Nate - Legislative Aide - Annual and Leaving office

Angulo, Sunny - Legislative Aide - Annual

ADJOURNMENT

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No 554-5184
Fax No. 554-5163
TTD/TTY No. 5545227


NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: ~~Tuesday, October 28, 2014~~ **Continued to April 28, 2015**
Time: 3:00 p.m.
Location: Legislative Chamber, City Hall, Room 250,
1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102
Subject: File No. 141018. Hearing of persons interested in or objecting to the decision of the Department of Public Works dated September 18, 2014, approving a Tentative Map for a 2-Unit New Construction Condominium Project located at 639 Peralta Avenue, Assessor's Block No. 5634, Lot No. 014. (District 9) (Appellant: Alexander M. Weyand, on behalf of William H. Bradley) (Filed September 29, 2014).

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be made as part of the official public record in these matters, and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board and agenda information will be available for public review on Friday, October 25, 2014.


Angela Calvillo
Clerk of the Board

MAILED/POSTED: October 17, 2014
PUBLISHED: October 18, 2014

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BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, April 28, 2015 - 2:00 PM

Regular Meeting

LONDON BREED, PRESIDENT

JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee

Supervisors Farrell, Tang, Mar, Yee, Wiener

Budget and Finance Sub-Committee

Supervisors Farrell, Tang, Mar

City and School District Select Committee

Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynn

Government Audit and Oversight Committee

Supervisors Yee, Christensen, Breed

Land Use and Transportation Committee

Supervisors Cohen, Wiener, Kim

Public Safety and Neighborhood Services Committee

Supervisors Mar, Campos, Christensen

Rules Committee

Supervisors Avalos, Tang, Cohen

Meeting Days

Wednesday
1:00 PM

Wednesday
10:00 AM

4th Thursday
3:30 PM

1st and 3rd Thursday
10:30 AM

Monday
1:30 PM

1st and 3rd Thursday
2:00 PM

2nd and 4th Thursday
11:00 AM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. **Paunawa:** Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

COMMUNICATIONS

APPROVAL OF MEETING MINUTES

Approval of the March 24, 2015, Board Meeting Minutes.

AGENDA CHANGES

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 1 through 12

Recommendation of the Budget and Finance Sub-Committee

Present: Supervisors Farrell, Tang

1. 150244 [Appropriation - Developer Contributions and Reimbursement - Public Works - \$6,354,478 - FY2014-2015]
Sponsor: Tang
Ordinance appropriating \$6,354,478 of Developer Contributions and Reimbursements to Public Works in FY2014-2015 for necessary repairs and seismic improvements in order to better prepare San Francisco for a major earthquake or natural disaster, and placing \$2,338,024 of Series Earthquake Safety and Emergency Response (ESER 2010) General Obligation Bond Proceeds on Budget and Finance Committee Reserve pending future re-appropriation.

(Fiscal Impact)

04/21/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Government Audit and Oversight Committee*Present: Supervisors Yee, Breed*

2. 150185 **[Settlement of Lawsuit - A. J., a Minor, By and Through Her Guardian Ad Litem, Chantel Johnson - \$30,000]**
Ordinance authorizing settlement of the lawsuit filed by A. J., a minor, by and through her guardian ad litem, Chantel Johnson, against the City and County of San Francisco for \$30,000; the lawsuit was filed on September 6, 2011, in San Francisco Superior Court, Case No. CGC-11-513954; entitled A. J., by and through her guardian ad litem, Jennifer Rodriguez v. City and County of San Francisco, et al.; removed to federal court on December 12, 2013, and re-captioned as A. J. a minor, by and through her guardian ad litem, Chantel Johnson v. City and County of San Francisco, et al.; United States District Court, Case No. 13-cv-5770 EMC. (City Attorney)

04/21/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

3. 150260 **[Settlement of Lawsuit - Tamara Hill - \$150,000]**
Ordinance authorizing settlement of the lawsuit filed by Tamara Hill against the City and County of San Francisco for \$150,000; the lawsuit was filed on November 6, 2012, in San Francisco Superior Court, Case No. CGC-12-525143; entitled Tamara Hill v. City and County of San Francisco. (City Attorney)

04/21/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

4. 150261 **[Settlement of Lawsuit - Santokh Kahlon - \$142,500]**
Ordinance authorizing settlement of the lawsuit filed by Santokh Kahlon against the City and County of San Francisco for \$142,500; the lawsuit was filed on August 29, 2013, in California Superior Court, San Francisco Branch, Case No. CGC-13-533906; entitled Santokh Kahlon v. San Francisco Public Utilities Commission, City and County of San Francisco. (City Attorney)

04/21/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

5. 150262 **[Settlement of Lawsuit - Aaron Read - \$112,000]**
Ordinance authorizing settlement of the lawsuit filed by Aaron Read against the City and County of San Francisco for \$112,000; the lawsuit was filed on October 6, 2013, in San Francisco Superior Court, Case No. CGC-13-534077; entitled Aaron Read v. City and County of San Francisco, et al. (City Attorney)

04/21/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

6. 150287 **[Settlement of Lawsuit - Gordon Clark - \$99,500]**
Ordinance authorizing settlement of the lawsuit filed against the City and County of San Francisco for \$99,500; the lawsuit was filed on May 18, 2012, in United States District Court, Northern District of California, Case No. 12-02584 JCS; currently entitled Gordon Clark v. City and County of San Francisco. (City Attorney)

04/21/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

7. 150288 **[Settlement of Lawsuit - Jose Garcia - \$50,000 and Waiver of \$16,509]**
Ordinance authorizing settlement of the lawsuit filed by Jose Garcia against the City and County of San Francisco for \$50,000; the lawsuit was filed on March 16, 2012, in United States District Court for the Northern District of California, Case No. 12-CV-2443; entitled Jose Garcia v. City and County of San Francisco, et al.; other material terms of said settlement are waiver of the \$16,509 San Francisco General Hospital lien. (City Attorney)

04/21/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

8. 150290 **[Settlement of Lawsuit - Helen Nguy - \$225,000]**
Ordinance authorizing settlement of the lawsuit filed by Helen Nguy against the City and County of San Francisco for \$225,000; the lawsuit was filed on April 10, 2013, in San Francisco Superior Court, Case No. CGC-13-530519; entitled Helen Nguy v. CCSF, et al. (City Attorney)

04/21/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Cohen, Wiener, Kim

9. 120967 **[Transportation, Police, Administrative, and Business and Tax Regulations Codes - Motor Vehicles for Hire]**
Sponsor: Wiener
Ordinance amending the Transportation Code to clarify the Director of Transportation's authority to designate staff to enforce parking laws; grant the Municipal Transportation Agency authority to subpoena evidence and testimony relevant to enforcement of motor vehicle for hire regulations; increase the penalty for driving or operating a taxi without a permit; making it a misdemeanor to operate a taxi without a functioning taximeter; and making it a misdemeanor for an operator of a charter party carrier to refuse to produce a waybill; amending the Police Code to repeal all sections governing motor vehicles for hire; and amending the Business and Tax Regulations and Administrative Codes to repeal sections governing fees related to motor vehicle for hire permits.

04/21/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 10. 150117 [Administrative Code - Relocation Payments to Evicted Tenants]**
Sponsors: Campos; Kim, Avalos and Mar
Ordinance amending the Administrative Code to modify the calculation of the difference between the rent paid by an evicted tenant and market rent (rental payment differential) by having the Controller use data from RealFacts based on number of bedrooms, or another data source providing reliable market data; to cap relocation payments based on the rental payment differential at \$50,000; to require the tenant to submit to the landlord a sworn statement of intent to use the relocation payment solely for housing or other relocation costs; to require the tenant to keep proof of expenditures on relocation costs for at least three years after vacating the unit, and to make copies available to the landlord within ten business days of a request; and to require the tenant to reimburse the landlord any portion of the relocation payment not expended on relocation costs within three years after vacating the unit.

04/21/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 11. 150246 [Planning Code - Landmark Designation - 2178-2174 Market Street (aka Swedish American Hall Building)]**
Sponsors: Wiener; Cohen
Ordinance designating 2178-2174 Market Street (aka Swedish American Hall Building), Assessor's Block No. 3542, Lot No. 017, as a Landmark under Planning Code, Article 10; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

04/21/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Public Safety and Neighborhood Services Committee

Present: Supervisors Mar, Campos

- 12. 150242 [Health Code - Ban on Smokeless Tobacco Use - Defining Tobacco Product to Include Devices for Using Tobacco]**
Sponsors: Farrell; Mar, Avalos, Tang, Christensen, Wiener, Cohen, Yee and Campos
Ordinance amending the Health Code to ban the use of smokeless tobacco products in stadiums, sports arenas, and playing fields; amending the definition of tobacco product to include a device or any portion of a device used to consume tobacco products; and making environmental findings.

04/21/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Rules Committee

Present: Supervisors Avalos, Tang, Cohen

13. 150222 [Administrative Code - Membership and Functions of the Our Children, Our Families Council]

Sponsors: Yee; Christensen, Tang, Kim, Campos, Avalos and Mar

Ordinance amending the Administrative Code to establish the membership of the Our Children, Our Families Council; and to address its structure and functions as provided in Charter, Section 16.127-7.

04/21/2015; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

04/21/2015; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Farrell, Tang

14. 150240 [Contract Amendment - Children's Council of San Francisco - Preschool for All Program - Not to Exceed \$47,326,791]

Resolution approving the fifth contract amendment with the Children's Council of San Francisco, to manage the Preschool for All Program subsidies to eligible children of the City, increasing the not to exceed amount from \$40,730,000 to \$47,326,791 for the period of July 1, 2012, to June 30, 2015. (First 5 SF Children and Families Commission)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

15. 150336 [Multifamily Housing Revenue Note - 588 Mission Bay Boulevard North (aka Mission Bay South Block 7 West) - Not to Exceed \$61,427,368]

Sponsor: Kim

Resolution authorizing the issuance and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$61,427,368 for the purpose of providing financing for the acquisition and construction of a 200-unit multifamily rental housing project located in the City at 588 Mission Bay Boulevard North (aka Mission Bay South Block 7 West); approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution, and subject to the terms of this Resolution, as defined herein; and related matters, as defined herein.

Question: Shall this Resolution be ADOPTED?

16. 150353 [Accept In-Kind Gift - Vertiba, Inc. - Technical Assistance for District Attorney's Crime Strategies Unit - \$20,000]

Sponsor: Farrell

Resolution retroactively authorizing the San Francisco Office of the District Attorney to accept an in-kind gift of technical assistance for its Crime Strategies Unit valued at \$20,000 from Vertiba, Inc.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Yee, Breed

17. 150289 [Settlement of Lawsuit - Kimberley Tuyay - \$125,000]

Ordinance authorizing settlement of the lawsuit filed by Kimberley Tuyay against the City and County of San Francisco for \$125,000; the lawsuit was filed on March 24, 2014, in California Superior Court, San Francisco Branch, Case No. CGC-14-538197; entitled Kimberley Tuyay v. City and County of San Francisco, Department of Emergency Management, et al., later removed to the United States District Court for the Northern District of California, Case No. C 14-01981 NC. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

18. 150335 [North of Market/Tenderloin Community Benefit District - Annual Reports for FYs 2010-2013]

Sponsor: Kim

Resolution receiving and approving annual reports for the North of Market/Tenderloin Community Benefit District for FYs 2010-2013, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's Management Agreement with the City, Section 3.4.

Question: Shall this Resolution be ADOPTED?

Present Supervisors Yee, Christensen

19. 150351 [Civic Center Community Benefit District - Annual Reports for FYs 2011-2014]
Sponsors: Breed; Kim
Resolution receiving and approving annual reports for the Civic Center Community Benefit District for FYs 2011-2014, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's Management Agreement with the City, Section 3.4.

Question: Shall this Resolution be ADOPTED?

Present. Supervisors Yee, Christensen, Breed

20. 150352 [Top of Broadway Community Benefit District - Annual Report for FY2013-2014]
Sponsor: Christensen
Resolution receiving and approving an annual report for the Top of Broadway Community Benefit District for FY2013-2014, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's Management Agreement with the City, Section 3.4.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Cohen, Wiener, Kim

21. 141298 [Various Codes - Noise Regulations Relating to Residential Uses Near Places of Entertainment]

Sponsors: Breed; Wiener, Cohen and Kim

Ordinance amending the Building, Administrative, Planning, and Police Codes to require attenuation of exterior noise for new residential structures and acoustical analysis and field testing in some circumstances; to provide that a Place of Entertainment (POE) not become a public or private nuisance on the basis of noise for nearby residents of residential structures constructed or converted on or after January 1, 2005; to authorize the Entertainment Commission to hold a hearing on a proposed residential use near a POE, and require the project sponsor's participation in the hearing; to authorize the Entertainment Commission to measure noise conditions at such project sites and provide comments and recommendations regarding noise to the Planning Department and Department of Building Inspection; to require lessors and sellers of residential property to disclose to lessees and purchasers potential noise and other inconveniences associated with nearby POEs; to require that such disclosure requirements be recorded against all newly approved residential projects in a Notice of Special Restrictions; to require the Planning Department and Commission to consider noise issues when reviewing proposed residential projects; and to specify factors concerning noise for the Entertainment Commission to review when considering granting a POE permit; making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of local conditions under California Health and Safety Code, Section 17958.7; and directing the Clerk of the Board of Supervisors to forward the Ordinance to the State Building Standards Commission upon final passage.

Question: Shall this Ordinance be PASSED ON FIRST READING?

22. 150002 [Planning Code - Landmark Designation - 182-198 Gough Street (aka the R. L. Goldberg Building)]

Sponsor: Breed

Ordinance designating 182-198 Gough Street (aka the R. L. Goldberg Building), Assessor's Block No. 0837, Lot No. 014, as a Landmark under Planning Code, Article 10; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

SPECIAL ORDER 3:00 P.M.**APPEAL PROCEDURES**

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m.:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

23. 141018 [Public Hearing - Appeal of Tentative Map - 639 Peralta Avenue]

Hearing of persons interested in or objecting to the decision of Public Works, dated September 18, 2014, approving a Tentative Map for a 2-Unit New Construction Condominium Project located at 639 Peralta Avenue, Assessor's Block No. 5634, Lot No. 014. (District 9) (Appellant: Alexander M. Weyand, on behalf of William H. Bradley) (Filed September 29, 2014). (Clerk of the Board)

10/28/2014; CONTINUED OPEN.

12/16/2014; CONTINUED OPEN.

01/27/2015; CONTINUED OPEN.

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

(Only one of the following two Motions should be approved.)**24. 141019 [Approving Decision of Public Works and Approving the Tentative Parcel Map - 639 Peralta Avenue]**

Motion approving decision of Public Works and approving the Tentative Parcel Map for a 2-unit new construction condominium project located at 639 Peralta Avenue, Assessor's Block No. 5634, Lot No. 014; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

10/28/2014; CONTINUED.

12/16/2014; CONTINUED.

01/27/2015; CONTINUED.

Question: Shall this Motion be APPROVED?

25. 141020 [Disapproving Decision of Public Works and Disapproving the Tentative Parcel Map - 639 Peralta Avenue]

Motion disapproving decision of Public Works and disapproving the Tentative Parcel Map for a 2-unit new construction condominium project located at 639 Peralta Avenue, Assessor's Block No. 5634, Lot No. 014; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

10/28/2014; CONTINUED.

12/16/2014; CONTINUED.

01/27/2015; CONTINUED.

Question: Shall this Motion be APPROVED?

26. 141021 [Preparation of Findings Related to the Tentative Parcel Map - 639 Peralta Avenue]

Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Parcel Map for a 2-unit new construction condominium project located at 639 Peralta Avenue, Assessor's Block No. 5634, Lot No. 014. (Clerk of the Board)

10/28/2014; CONTINUED.

12/16/2014; CONTINUED.

01/27/2015; CONTINUED.

Question: Shall this Motion be APPROVED?

COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

The following items will be considered by the Rules Committee at a Regular Meeting on Thursday, April 23, 2015, at 11:00 a.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, April 28, 2015.

27. 150388 **[Approving Appointment, Commission on the Status of Women - Debbie Mesloh]**
Motion approving the Mayor's appointment of Debbie Mesloh, term ending November 18, 2018, to the Commission on the Status of Women. (Clerk of the Board)
- (Charter, Section 3.100(18), provides that the Board of Supervisors has the authority to reject the appointment by a two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by a two-thirds vote within the 30 day period shall result in the appointee continuing to serve as appointment. Transmittal date: April 3, 2015.)
- Question: Shall this Motion be APPROVED?**
28. 150389 **[Appointment, Energy Efficiency Coordinating Committee - Antonio Diaz]**
Motion appointing Antonio Diaz (residency requirement waived), for a one-year term yet to be determined, to the Energy Efficiency Coordinating Committee. (Rules Committee)
- Question: Shall this Motion be APPROVED?**
29. 150392 **[Appointments, Children and Families First Commission - Linda Asato, Suzanne Giraudo, and Lynn Merz]**
Motion appointing Linda Asato, Suzanne Giraudo, and Lynn Merz (residency requirement waived), terms ending April 29, 2019, to the Children and Families First Commission. (Rules Committee)
- Question: Shall this Motion be APPROVED?**
30. 150393 **[Appointments, Office of Early Care and Education Citizens' Advisory Committee - Kim Garcia-Meza, Candace Wong, Kathie Herrera-Autumn, and Sandee Blechman]**
Motion appointing Kim Garcia-Meza and Candace Wong, terms ending May 1, 2017, and Kathie Herrera-Autumn and Sandee Blechman, terms ending May 1, 2018, to the Office of Early Care and Education Citizens' Advisory Committee. (Rules Committee)
- Question: Shall this Motion be APPROVED?**

31. 150394 [Approving Appointments, Office of Early Care and Education Citizens' Advisory Committee - Carla Bryant, September Jarrett, Meredith Osborn, Yohana Quiroz, and Lygia Stebbing]
Motion approving/rejecting the Mayor's appointments of Carla Bryant and September Jarrett, terms ending May 1, 2017, and Meredith Osborn, Yohana Quiroz, and Lygia Stebbing, terms ending May 1, 2018, to the Office of Early Care and Education Citizens' Advisory Committee. (Clerk of the Board)

(Administrative Code, Section 5.122(a), provides that the Board of Supervisors has the authority to reject the appointment by a two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by a two-thirds vote within the 30 day period shall result in the appointee continuing to serve as appointment. Transmittal date: April 8, 2015.)

Question: Shall this Motion be APPROVED?

32. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

33. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated

Items 34 and 35

34. 150413 [Public Works Week - April 20-25, 2015]

Sponsor: Breed

Resolution commending the men and women of San Francisco Public Works and declaring April 20-25, 2015, as Public Works Week in the City and County of San Francisco.

04/21/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

35. 150414 [Women's Lung Health Week - May 11-17, 2015]

Sponsor: Farrell

Resolution declaring May 11-17, 2015, as Women's Lung Health Week in the City and County of San Francisco.

04/21/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

36. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES

150400 [Settlement and Dismissal of Lawsuit - Donnie Thomas, et al. - City to Receive \$200,534]

Ordinance authorizing settlement and dismissal of the lawsuit filed by the City and County of San Francisco against Donnie Thomas, Miles Bonner, John Rauch, Robert Mazariegos, Vincent Padilla, Elizabeth Bradford, Jean Quiroz, Carlos Quiroz and Centennial Distributors, Inc., for \$200,534; the lawsuit was filed on August 19, 2010, in San Francisco Superior Court, Case No. CGC-10-502809; entitled City and County of San Francisco, et al. v. Donnie Thomas, et al. (City Attorney)

04/17/2015; RECEIVED FROM DEPARTMENT.

04/28/2015; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

150401 [General Plan Amendments - Rincon Hill Streetscape Master Plan]

Ordinance amending the Rincon Hill Area Plan, a subsection of the General Plan, to incorporate the Rincon Hill Streetscape Master Plan and make other technical amendments; making findings under the California Environmental Quality Act; and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

04/20/2015; RECEIVED FROM DEPARTMENT.

04/28/2015; ASSIGNED UNDER 30 DAY RULE to the Board of Supervisors.

PROPOSED RESOLUTIONS

- 150402 [Agreement Amendment - Bayview Hunters Point Foundation for Community Improvement, Inc. - Behavioral Health Services - Not to Exceed \$30,502,481]**
Resolution retroactively approving an amendment to the agreement between the Department of Public Health and the Bayview Hunters Point Foundation for Community Improvement, Inc., for behavioral health services, increasing the total contract amount by \$3,050,624 for a total contract amount of \$30,502,481 for the period of July 1, 2010, through December 31, 2015. (Public Health Department)
- 04/16/2015, RECEIVED FROM DEPARTMENT
- 04/28/2015, RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
- 150403 [Agreement Amendment - Public Health Foundation Enterprises, Inc. - Program Management Services for the San Francisco Homeless Outreach Team (SFHOT) Program - \$25,239,580]**
Resolution approving an amendment to the agreement between the Department of Public Health and Public Health Foundation Enterprises, Inc., to provide program management services in support the San Francisco Homeless Outreach Team (SFHOT), increasing the contract by \$20,107,171 for a total contract amount of \$25,239,580 for the period of August 1, 2014, through June 30, 2018. (Public Health Department)
- 04/16/2015, RECEIVED FROM DEPARTMENT.
- 04/28/2015, RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
- 150404 [Contract Amendment - Fort Help, LLC - Substance Abuse Treatment Services - Not to Exceed \$14,852,981]**
Resolution retroactively approving the sixth amendment to the agreement between the Department of Public Health and Fort Help, LLC, for substance abuse treatment services for heroin and other opiate users with methadone and other opiate replacement therapies, increasing the contract amount by \$4,878,797 for a total contract amount not to exceed \$14,852,981 for the period of September 1, 2008, through June 30, 2018. (Public Health Department)
- 04/16/2015, RECEIVED FROM DEPARTMENT.
- 04/28/2015, RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
- 150405 [Contract Amendment - San Francisco Study Center - Fiscal Intermediary Support - \$15,099,701]**
Resolution approving an amendment to the agreement between the Department of Public Health and San Francisco Study Center for fiscal intermediary support of five programs providing services to adults and transitional aged youth, increasing the total contract amount by \$4,083,108 for a total contract amount of \$15,099,701 for the period of July 1, 2010, through December 31, 2015. (Public Health Department)
- 04/16/2015, RECEIVED FROM DEPARTMENT.
- 04/28/2015, RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

150406 [Contract Amendment - Aon Risk Insurance Services West, Inc. - Insurance Broker and Risk Management Consulting Services - \$17,125,000]

Resolution authorizing the Director of Risk Management to enter into the First Amendment of a contract with Aon Risk Insurance Services West, Inc., for insurance broker and risk management consulting services, to increase the contract limit from \$9,500,000 to \$17,125,000 for the term ending July 21, 2016. (City Administrator)

04/20/2015; RECEIVED FROM DEPARTMENT.

04/28/2015; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

150407 [Contract Amendment - Alliant Insurance Services, Inc. - Insurance Broker and Risk Management Consulting Services - \$32,520,840]

Resolution authorizing the Director of Risk Management to enter into the First Amendment of a contract with Alliant Insurance Services, Inc., for Insurance Broker and Risk Management Consulting Services, to increase the contract limit from \$19,520,840 to \$32,520,840 for the term ending July 30, 2017. (City Administrator)

04/20/2015; RECEIVED FROM DEPARTMENT.

04/28/2015; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

150364 [Petitions and Communications]

Petitions and Communications received from April 13, 2015, through April 20, 2015, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on April 28, 2015.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From City Administrator Contract Monitoring Division, submitting FY2014-2015 Local Business Enterprise contracting report. Copy: Each Supervisor. (1)

From Fish and Game, submitting notice of proposed emergency action to protect endangered winter-run Chinook salmon. Copy: Each Supervisor. (2)

From various organizations, regarding proposed ordinance prohibiting the use of wild or exotic animals in entertainment. 3 letters. File No. 150191. Copy: Each Supervisor. (3)

From concerned citizens, regarding proposed ordinance prohibiting the use of wild or exotic animals in entertainment. 3 letters. File No. 150191. Copy: Each Supervisor. (4)

From the Office of Civic Engagement and Immigrant Affairs, submitting March 2015 Language Access Ordinance Annual Compliance Summary Report. Copy: Each Supervisor. (5)

From Treasurer and Tax Collector, submitting pooled investment report for March 2015. Copy: Each Supervisor. (6)

From David Noyola, regarding short-term rental regulation. Copy: Each Supervisor. (7)

From Controller, submitting City Services Report: How Long Does It Take to Hire in the City and County of San Francisco. Copy: Each Supervisor. (8)

From California Highway Patrol, regarding activities accomplished in San Francisco area from January through April 2015. Copy: Each Supervisor. (9)

From Controller, regarding memorandum on controls over claims and judgments settlement payments at the Office of the City Attorney. Copy: Each Supervisor. (10)

From Planning Department, regarding notice of hearing on appeal concerning environmental review of disposal of solid waste in Solano County. Copy: Each Supervisor. (11)

From Hristo Gyoshev, regarding proposed ordinance to change density/zoning on Ocean Avenue. File No. 150271. Copy: Each Supervisor. (12)

From Hannah Crutcher, regarding Airbnb and Uber. Copy: Each Supervisor. (13)

From concerned citizens, regarding ban on training of elephants. 2 letters. File No. 150378. Copy: Each Supervisor. (14)

From Gayle McLaughlin, regarding proposed resolution to oppose fast tracking of the Trans-Pacific Partnership. File No. 150375. Copy: Each Supervisor. (15)

From concerned citizens, regarding noise regulations relating to residential uses near places of entertainment. 2 letters. File No. 141298. Copy: Each Supervisor. (16)

From Controller, regarding Children's Baseline - Disconnected Transitional Aged Youth.
Copy: Each Supervisor. (17)

ADJOURNMENT

BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, May 5, 2015 - 2:00 PM

Regular Meeting

LONDON BREED, PRESIDENT

JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee

Supervisors Farrell, Tang, Mar, Yee, Wiener

Budget and Finance Sub-Committee

Supervisors Farrell, Tang, Mar

City and School District Select Committee

Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns

Government Audit and Oversight Committee

Supervisors Yee, Christensen, Breed

Land Use and Transportation Committee

Supervisors Cohen, Wiener, Kim

Public Safety and Neighborhood Services Committee

Supervisors Mar, Campos, Christensen

Rules Committee

Supervisors Avalos, Tang, Cohen

Meeting Days

Wednesday
1:00 PM

Wednesday
10:00 AM

4th Thursday
3:30 PM

1st and 3rd Thursday
10:30 AM

Monday
1:30 PM

1st and 3rd Thursday
2:00 PM

2nd and 4th Thursday
11:00 AM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunión. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

COMMUNICATIONS

APPROVAL OF MEETING MINUTES

Approval of the March 31, 2015, Board Meeting Minutes.

AGENDA CHANGES

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

There are no items.

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Yee, Breed

1. 150289 **[Settlement of Lawsuit - Kimberley Tuyay - \$125,000]**
Ordinance authorizing settlement of the lawsuit filed by Kimberley Tuyay against the City and County of San Francisco for \$125,000; the lawsuit was filed on March 24, 2014, in California Superior Court, San Francisco Branch, Case No. CGC-14-538197; entitled Kimberley Tuyay v. City and County of San Francisco, Department of Emergency Management, et al., later removed to the United States District Court for the Northern District of California, Case No. C 14-01981 NC. (City Attorney)

04/28/2015, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Cohen, Wiener, Kim

2. 141298 [Various Codes - Noise Regulations Relating to Residential Uses Near Places of Entertainment]

Sponsors: Breed; Wiener, Cohen, Kim, Christensen and Farrell

Ordinance amending the Building, Administrative, Planning, and Police Codes to require attenuation of exterior noise for new residential structures and acoustical analysis and field testing in some circumstances; to provide that a Place of Entertainment (POE) not become a public or private nuisance on the basis of noise for nearby residents of residential structures constructed or converted on or after January 1, 2005; to authorize the Entertainment Commission to hold a hearing on a proposed residential use near a POE, and require the project sponsor's participation in the hearing; to authorize the Entertainment Commission to measure noise conditions at such project sites and provide comments and recommendations regarding noise to the Planning Department and Department of Building Inspection; to require lessors and sellers of residential property to disclose to lessees and purchasers potential noise and other inconveniences associated with nearby POEs; to require that such disclosure requirements be recorded against all newly approved residential projects in a Notice of Special Restrictions; to require the Planning Department and Commission to consider noise issues when reviewing proposed residential projects; and to specify factors concerning noise for the Entertainment Commission to review when considering granting a POE permit; making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of local conditions under California Health and Safety Code, Section 17958.7; and directing the Clerk of the Board of Supervisors to forward the Ordinance to the State Building Standards Commission upon final passage.

04/28/2015; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

3. 150002 [Planning Code - Landmark Designation - 182-198 Gough Street (aka the R. L. Goldberg Building)]

Sponsor: Breed

Ordinance designating 182-198 Gough Street (aka the R. L. Goldberg Building), Assessor's Block No. 0837, Lot No. 014, as a Landmark under Planning Code, Article 10; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

04/28/2015; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

4. 150117 **[Administrative Code - Relocation Payments to Evicted Tenants]**
Sponsors: Campos, Kim, Avalos and Mar
Ordinance amending the Administrative Code to modify the calculation of the difference between the rent paid by an evicted tenant and market rent (rental payment differential) by having the Controller use data from RealFacts based on number of bedrooms, or another data source providing reliable market data, to cap relocation payments based on the rental payment differential at \$50,000, to require the tenant to submit to the landlord a sworn statement of intent to use the relocation payment solely for housing or other relocation costs, to require the tenant to keep proof of expenditures on relocation costs for at least three years after vacating the unit, and to make copies available to the landlord within ten business days of a request, and to require the tenant to reimburse the landlord any portion of the relocation payment not expended on relocation costs within three years after vacating the unit

04/21/2015, PASSED, ON FIRST READING.

04/28/2015, AMENDED

04/28/2015, PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Farrell, Tang

5. 150291 **[New Lease Extension - Robert J. Cort Marital Trust - 760 Harrison Street - \$304,200 in Initial Year]**
Resolution authorizing a new Lease between the City and County of San Francisco, as Tenant, and the Robert J. Cort Marital Trust, as Landlord, for clinic space located at 760 Harrison Street, consisting of approximately 13,000 square feet for use by the Department of Public Health; continuing the original lease at \$25,350 monthly through June 30, 2017, for \$304,200 rent in the initial year, plus an additional five-year period at \$42,488 monthly through June 30, 2022, with two 2% annual increases, and three five-year options to extend. (Real Estate Department)

(Fiscal Impact.)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Farrell, Tang, Mar

6. 150366 [Apply for, Accept, and Expend Grant - Community Development Block Grant Program - \$19,605,891 - FY2015-2016]

Sponsor: Mayor

Resolution approving the FY2015-2016 Community Development Block Grant (CDBG) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2015-2016 CDBG Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$16,489,944 and to expend program income and reprogrammed funds in the amount of \$3,115,947 for a combined total amount of \$19,605,891 over the period beginning July 1, 2015, through the date when all funds are expended.

Question: Shall this Resolution be ADOPTED?

7. 150367 [Apply for, Accept, and Expend Grant - Housing Opportunities for Persons with AIDS Program - \$7,562,162 - FY2015-2016]

Sponsor: Mayor

Resolution approving the FY2015-2016 Housing Opportunities for Persons with AIDS (HOPWA) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2015-2016 HOPWA Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$7,461,390 and to expend program income and reprogrammed funds in the amount of \$100,772 for a combined total of \$7,562,162 for the period of July 1, 2015, through June 30, 2020.

Question: Shall this Resolution be ADOPTED?

8. 150368 [Apply for, Accept, and Expend Grant - HOME Program - \$5,806,358 - FY2015-2016]

Sponsor: Mayor

Resolution approving the FY2015-2016 HOME Investment Partnership (HOME) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2015-2016 HOME Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$3,931,015 and to expend program income in the amount of \$1,875,343 for a combined total of \$5,806,358 for the term of July 1, 2015, through June 30, 2020.

Question: Shall this Resolution be ADOPTED?

9. 150369 [Apply for, Accept, and Expend Grant - Emergency Solutions Grants Program - \$1,482,125 - FY2015-2016]

Sponsor: Mayor

Resolution approving the FY2015-2016 Emergency Solutions Grants (ESG) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2015-2016 ESG Program entitlement from the U.S. Department of Housing and Urban Development, in the amount of \$1,482,125 for an unspecified period starting July 1, 2015.

Question: Shall this Resolution be ADOPTED?

10. 150370 [Accept and Expend Grant - California HCD Local Housing Trust Fund Grant - \$2,000,000]

Sponsor: Breed

Resolution authorizing the Mayor's Office of Housing and Community Development to accept and expend a grant in the amount of \$2,000,000 from the California Department of Housing and Community Development Local Housing Trust Fund Program.

(Fiscal Impact) -

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Farrell, Tang

11. 150371 [California Enterprise Development Authority Revenue Obligations Issuance - The Urban School of San Francisco - Not to Exceed \$25,000,000]

Sponsor: Breed

Resolution approving, for purposes of Internal Revenue Code, Section 147(f), the Issuance and Sale of Revenue Obligations by the California Enterprise Development Authority in an aggregate principal amount not to exceed \$25,000,000 to finance or refinance the acquisition, construction, installation, rehabilitation, equipping, and/or furnishing of K-12 educational facilities to be owned and operated by, or leased and operated by, The Urban School of San Francisco, a California non-profit public benefit corporation.

Question: Shall this Resolution be ADOPTED?

12. 150373 [Lease Agreement - Glenridge Nursery School - Silver Tree Building - Initial Annual Base Rent of \$26,380.91 and Rent Credits of Up to \$25,000]

Sponsor: Wiener

Resolution authorizing the General Manager of the Recreation and Park Department to execute a fifteen-year lease with Glenridge Nursery School for the Silver Tree Building in Glen Canyon Park for an initial annual base rent of \$26,380.91 and rent credits of up to \$25,000 following completion of roof replacement for the term of June 6, 2015, through June 5, 2030.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Cohen, Wiener, Kim

13. **150331** **[Teatro ZinZanni Hotel/Theater/Park Project - Sole Source Negotiations]**
Resolution exempting from the competitive bidding policy set forth in Administrative Code, Section 2.6-1, the potential real estate transaction involving Port property at Seawall Lots 324 and 323 on the west side of The Embarcadero at Vallejo Street with Teatro ZinZanni, and financial partner Kenwood Investments No. 6, LLC, operating together as TZK Broadway, LLC (TZK), for development of a dinner theater and maximum 200-room, 40-foot boutique hotel and an approximately 7,500 square foot privately financed public park and ancillary uses; urging the Port, Teatro ZinZanni, and TZK to engage in outreach to affected and interested neighbors, community members and other stakeholders to ensure that the proposed project is designed with public input; and urging the Port Director, with the assistance of Port staff, the City Attorney's Office, and other City officials to take all actions needed to negotiate an exclusive negotiating agreement and a term sheet with Teatro ZinZanni and TZK on a sole source basis, consistent with this Resolution. (Port)

(Supervisor Kim dissented in committee.)

Question: Shall this Resolution be ADOPTED?

14. **150341** **[Street Encroachment - Newcomb Avenue Frontage of 4705-3rd Street - San Francisco Arts Commission]**
Resolution granting revocable permission to the San Francisco Arts Commission to occupy a portion of the public right-of-way to construct and maintain a new concrete entry stairway with illuminated handrails, an accessible ramp at the main point of egress and ingress and other related improvements, at the Newcomb Avenue frontage of 4705-3rd Street (Assessor's Block No. 5311, Lot No. 036); affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Avalos, Tang, Cohen

15. **150180** **[Appointment, Citizen's Committee on Community Development - Patrino Hall]**
Motion appointing Patrino Hall, term ending February 23, 2017, to the Citizen's Committee on Community Development. (Rules Committee)
- Question: Shall this Motion be APPROVED?**
16. **150391** **[Appointment, Veterans Affairs Commission - Sam Pandey]**
Motion appointing Sam Pandey, term ending January 31, 2016, to the Veterans Affairs Commission. (Rules Committee)

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:30 P.M. - Recognition of Commendations

Asian-Pacific American Heritage Month

COMMITTEE REPORT

Reports from committees, if any, recommending emergency or urgent measures.

The following item will be considered by the Land Use and Transportation Committee at a Regular Meeting on Monday, May 4, 2015, at 1:30 p.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, May 5, 2015.

17. 150412 [Interim Zoning Controls - Conditional Use Authorization for Medical Cannabis Dispensaries in Irving, Judah, Noriega, and Taraval Neighborhood Commercial Districts]

Sponsor: Tang

Resolution imposing interim zoning controls to reinstate the conditional use authorization requirement for Medical Cannabis Dispensaries in the Irving, Judah, Noriega, and Taraval Street Neighborhood Commercial Districts, and impose additional conditional use authorization criteria; and making environmental findings, including findings of consistency with the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Resolution be ADOPTED?

18. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

19. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 20 through 23

20. 150437 [Supporting Implementation of the 22 Fillmore Transit Priority Project and Urging Approval of the 2015 TIGER VII Grant Application]
Sponsors: Mayor; Kim
Resolution supporting the implementation of the 22 Fillmore Transit Priority Project; and urging the United States Department of Transportation to approve the 2015 TIGER VII Grant Application submitted by the San Francisco Municipal Transportation Agency.
04/28/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
21. 150438 [Calling for the Development of a White-Paper on Private Commuter Shuttle Services]
Sponsor: Farrell
Resolution calling on the San Francisco Municipal Transportation Agency to develop a white-paper in coordination with the San Francisco County Transportation Authority, on the City's policy approach to private commuter shuttle services, and report back to the Board of Supervisors.
04/28/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
22. 150358 [Committee of the Whole - Report of Assessment Costs for Blighted Properties]
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on May 12, 2015, at 3:00 p.m., to hold a public hearing on a Resolution approving a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director, pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Clerk of the Board)
04/28/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Motion be APPROVED?

23. 150433 [Committee of the Whole - Redevelopment Plan Amendment - Transbay Redevelopment Project Area - June 9, 2015]

Sponsor: Kim

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 9, 2015, at 3:00 p.m., to hold a public hearing to consider the proposed Minor Amendment to the Redevelopment Plan for the Transbay Redevelopment Project Area to provide bulk limits for general office buildings in Zone One.

04/28/2015. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

Question: Shall this Motion be APPROVED?

24. **IMPERATIVE AGENDA**

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED RESOLUTIONS**150423 [Settlement of Unlitigated Claim - Association of Bay Area Governments and ABAG Financing Authority for Nonprofit Corporations - City to Receive \$1,296,340.66 Plus Interest and Other Costs]**

Resolution approving the settlement of the unlitigated claim in favor of the City against the Association of Bay Area Governments (ABAG) and the ABAG Financing Authority for Nonprofit Corporations for \$1,296,340.66 plus interest and other costs; the City's claim sought recovery following the embezzlement of certain Rincon Hill Community Facilities District bond funds under the jurisdiction of the Mayor's Office of Housing and Community Development. (City Attorney)

04/24/2015; RECEIVED FROM DEPARTMENT.

05/05/2015; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

150424 [Settlement of Unlitigated Claim - The Trustees of the University of Pennsylvania - \$68,563.99]

Resolution approving the settlement of the unlitigated claim filed by The Trustees of the University of Pennsylvania, on behalf of The Wharton School of the University of Pennsylvania against the City and County of San Francisco for \$68,563.99; claim was filed on February 17, 2015. (City Attorney)

04/24/2015; RECEIVED FROM DEPARTMENT.

05/05/2015; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

150425 [Settlement of Unlitigated Claim - Paul Jan Lee - \$32,500]

Resolution approving the settlement of the unlitigated claim filed by Paul Jan Lee against the City and County of San Francisco for \$32,500; claim was filed on February 17, 2015. (City Attorney)

04/24/2015; RECEIVED FROM DEPARTMENT.

05/05/2015; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

150426 [Real Property Lease - K.L.W. Investments, LLC - 3119 Mission Street - \$473,884 Base Rent in Initial Year]

Resolution authorizing the lease with K.L.W. Investments, LLC, as Landlord, for the entire property commonly known as 3119 Mission Street consisting of approximately 11,085 square feet at \$39,490.31 monthly for \$473,884 base rent in the initial year for use by the Human Service Agency for a five-year term from July 1, 2015, through June 30, 2020. (Real Estate Department)

04/27/2015; RECEIVED FROM DEPARTMENT.

05/05/2015; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

150427**[Real Property Lease - K.L.W. Investments, LLC - 3120 Mission Street- \$1,677,980 Base Rent in Initial Year]**

Resolution authorizing the lease with K L W Investments, LLC, as Landlord, for the entire property commonly known as 3120 Mission Street consisting of approximately 39,251 square feet at \$139,831.66 monthly for \$1,677,980 of base rent in the initial year for use by the Human Service Agency for a five-year term from July 1, 2015, through June 30, 2020 (Real Estate Department)

04/27/2015, RECEIVED FROM DEPARTMENT

05/05/2015, RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

150428**[Prevailing Wage Rates - Various Workers Performing Work Under City Contracts]**

Resolution fixing prevailing wage rates for workers performing work under City contracts for public work and improvements; workers performing work under City contracts for janitorial services; workers performing work in public off-street parking lots, garages, or storage facilities for automobiles on property owned or leased by the City; workers engaged in theatrical or technical services for shows on property owned by the City; workers engaged in the hauling of solid waste generated by the City in the course of City operations, pursuant to a contract with the City; workers performing moving services under City contracts at facilities owned or leased by the City; and workers engaged in exhibit, display, or trade show work at a special event on property owned by the City. (Civil Service Commission)

04/27/2015, RECEIVED FROM DEPARTMENT.

05/05/2015, RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

150429 [Petitions and Communications]

Petitions and Communications received from April 20, 2015, through April 27, 2015, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on May 5, 2015.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Municipal Transportation Agency, regarding private security contract with Cypress Security. File No. 150248. Copy: Each Supervisor. (1)

From various organizations, regarding Municipal Transportation Agency's private security contract with Cypress Security. 2 letters. File No. 150248. Copy: Each Supervisor. (2)

From San Francisco Heritage, regarding change of designation for 149-9th Street. File No. 150148. Copy: Each Supervisor. (3)

From Joan Lynch, regarding traffic control plan on April 20th. Copy: Each Supervisor. (4)

From Jeanny Ico, regarding T-Line safety on Muni. Copy: Each Supervisor. (5)

From Andy Bosselman, regarding San Francisco Transit Rider's #OnBoardSF challenge. Copy: Each Supervisor. (6)

From Public Health, submitting waiver request for County of Ventura. Copy: Each Supervisor. (7)

From various organizations, regarding the use of wild or exotic animals in entertainment. 2 letters. File No. 150191. Copy: Each Supervisor. (8)

From concerned citizens, regarding the use of wild or exotic animals in entertainment. 3 letters. File No. 150191. Copy: Each Supervisor. (9)

From Donald Hoganson, regarding various concerns. Copy: Each Supervisor. (10)

From National Association for the Advancement of Colored People, regarding reappointment of Julius Turman to Police Commission. File No. 150399. Copy: Each Supervisor. (11)

From Superior Court, regarding notice of intent to file CEQA petition. Copy: Each Supervisor. (12)

From Controller, submitting Master Fee Schedule of Budget Submissions for FYs 2015-2016 and 2016-2017. Copy: Each Supervisor. (13)

From Mayor, regarding Notice of Appointment to Health Service Board: (14)
Gregg Sass - term ending May 15, 2018.

From Clerk of the Board, reporting that the following individuals have submitted Form 700 Statements as of April 23, 2015: (15)
Cerdá, Juan - Legislative Aide - Leaving

From Clerk of the Board, submitting quarterly report on departmental spending for quarter ending March 31, 2015. (16)

From Clerk of the Board, regarding Ethics Commission Regulation, Section 1.142-2(c).
(17)

ADJOURNMENT

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco, as a Committee of the Whole, will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: Tuesday, May 12, 2015

Time: 3:00 p.m.

Location: City Hall, 1. Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, San Francisco, CA 94102

Subject: File No. 150359. Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for inspection and/or abatement of blighted conditions ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund.

GOVERNMENT
DOCUMENTS DEPT

APR 23 2015

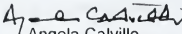
SAN FRANCISCO
PUBLIC LIBRARY

Pursuant to the provisions of San Francisco Administrative Code, Chapter 80, the Director of Public Works did cause the correction of blighted conditions at various locations where the obligation to perform such correction is that of the property owners. A copy of the report for such corrections is attached, which contains the location, block and lot numbers, and the total amount due.

At the public hearing, the Board of Supervisors will hear objections which may be raised by any property owner liable to be assessed, and may make such corrections, revisions or modifications to the report as it deems just. Confirmation of the report by the Board of Supervisors will result in special assessments of the property and addition of these assessments to the tax roll.

Pursuant to Government Code, Section 65009, notice is hereby given, if you challenge, in court, the matter described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be made part of the official public records in this matter, and shall be brought to the attention of the members of the Board. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, May 8, 2015.


Angela Calvillo
Clerk of the Board

DATED/POSTED: April 22, 2015

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, May 12, 2015 - 2:00 PM

Regular Meeting

LONDON BREED, PRESIDENT

JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee
Supervisors Farrell, Tang, Mar, Yee, Wiener

Budget and Finance Sub-Committee
Supervisors Farrell, Tang, Mar

City and School District Select Committee
Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns

Government Audit and Oversight Committee
Supervisors Yee, Christensen, Breed

Land Use and Transportation Committee
Supervisors Cohen, Wiener, Kim

Public Safety and Neighborhood Services Committee
Supervisors Mar, Campos, Christensen

Rules Committee
Supervisors Avalos, Tang, Cohen

Meeting Days

Wednesday
1:00 PM

Wednesday
10:00 AM

4th Thursday
3:30 PM

1st and 3rd Thursday
10:30 AM

Monday
1:30 PM

1st and 3rd Thursday
2:00 PM

2nd and 4th Thursday
11:00 AM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunión. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

COMMUNICATIONS

APPROVAL OF MEETING MINUTES

Approval of the April 7, 2015, Board Meeting Minutes.

AGENDA CHANGES

SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

Pursuant to Charter Section 3.100(7), the Mayor shall appear, in person, at one regularly scheduled meeting of the Board of Supervisors each month to engage in formal policy discussions with members of the Board. This item will be read at the Board Meeting on the second Tuesday of each month, unless rescheduled by the Mayor and the Board President. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Agenda as an action item.

By supermajority vote of the Board of Supervisors (8 votes), the Board may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.

1. 150477 [Formal Policy Discussions - May 12, 2015]

Pursuant to Charter, Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall answer the following eligible question submitted from the Supervisor representing District 4. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

1. Mayor Lee - One of the biggest complaints we hear from small business owners is that the City's permitting process is too difficult. They cite issues such as the high cost for permits, as well as the lengthy amount of time it takes to make it through the process. Additionally, small business owners have expressed that when their project involves review by multiple departments, in addition to Planning Department and Department of Building Inspection, that the process becomes even more lengthy and unpredictable. Given the importance of our small business community, what is your office and the relevant City departments doing to address these permitting challenges? We want to ensure that great, neighborhood-serving businesses can be set up and continue to thrive in San Francisco. (Supervisor Tang, District 4)

Discussion: The Mayor shall DISCUSS eligible question(s) with the Board of Supervisors.

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

There are no Consent Agenda items.

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Cohen, Wiener, Kim

2. 141298 [Various Codes - Noise Regulations Relating to Residential Uses Near Places of Entertainment]

Sponsors: Breed; Wiener, Cohen, Kim, Christensen and Farrell

Ordinance amending the Building, Administrative, Planning, and Police Codes to require attenuation of exterior noise for new residential structures and acoustical analysis and field testing in some circumstances; to provide that a Place of Entertainment (POE) not become a public or private nuisance on the basis of noise for nearby residents of residential structures constructed or converted on or after January 1, 2005; to authorize the Entertainment Commission to hold a hearing on a proposed residential use near a POE, and require the project sponsor's participation in the hearing; to authorize the Entertainment Commission to measure noise conditions at such project sites and provide comments and recommendations regarding noise to the Planning Department and Department of Building Inspection; to require lessors and sellers of residential property to disclose to lessees and purchasers potential noise and other inconveniences associated with nearby POEs; to require that such disclosure requirements be recorded against all newly approved residential projects in a Notice of Special Restrictions; to require the Planning Department and Commission to consider noise issues when reviewing proposed residential projects; and to specify factors concerning noise for the Entertainment Commission to review when considering granting a POE permit; making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of local conditions under California Health and Safety Code, Section 17958.7; and directing the Clerk of the Board of Supervisors to forward the Ordinance to the State Building Standards Commission upon final passage.

04/28/2015; CONTINUED ON FIRST READING.

05/05/2015; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

05/05/2015; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

3. 150002 [Planning Code - Landmark Designation - 182-198 Gough Street (aka the R. L. Goldberg Building)]
Sponsor: Breed
Ordinance designating 182-198 Gough Street (aka the R. L. Goldberg Building), Assessor's Block No. 0837, Lot No. 014, as a Landmark under Planning Code, Article 10, and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.
04/28/2015, PASSED ON FIRST READING.
05/05/2015, CONTINUED ON FINAL PASSAGE.
Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendation of the Budget and Finance Committee

Present: Supervisors Farrell, Tang, Mar, Yee, Wiener

4. 150347 [Appropriation and De-Appropriation - Surplus Expenditures of \$9,630,762 Supporting Increased Overtime Expenditures - FY2014-2015]
Sponsor: Mayor
Ordinance appropriating \$9,630,762 to overtime and de-appropriating \$9,630,762 from permanent salaries, fringe benefit expenses, and power for re-sale in the Sheriff's Department, Department of Emergency Management, Fire Department, Department of Public Health, and the Public Utilities Commission operating budgets in order to support the Departments projected increases in overtime as required per Ordinance No. 194-11 in FY2014-2015 and placing \$91,499 of the Sheriff's Department appropriation on Controller's Reserve. This Ordinance requires a two-thirds vote of all members of the Board of Supervisors for approval of \$105,000 to the Public Utilities Commission of this request.
(Fiscal Impact)
Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Farrell, Tang

5. 150408 [Purchase and Sale of Electricity and Related Products and Services - Public Utilities Commission]

Sponsors: Mayor; Breed, Avalos and Mar

Ordinance authorizing the Public Utilities Commission (PUC) to use pro forma agreements to purchase and sell electricity and related products and services to operate the City's municipal electric utility and community choice aggregation program; authorizing the General Manager of the PUC, in such agreements, to deviate from certain otherwise applicable requirements of City law, under certain circumstances; and authorizing the PUC, within specified parameters, to approve agreements with terms in excess of ten years or requiring expenditures of \$10,000,000 or more for renewable and greenhouse-gas-free power and related products and services.

(Fiscal Impact); (Economic Impact pending further Office of Economic Analysis Review)

Question: Shall this Ordinance be PASSED ON FIRST READING?

6. 150210 [Lease Agreement - Menzies Aviation (USA), Inc. - West Field Cargo Building 632 and Related Areas on Plot 9 - \$7,546,780]

Resolution approving Lease Agreement No. 15-0033 between Menzies Aviation (USA), Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for approximately 50,319 square feet of exclusive use space in West Field Cargo Building 632 and related areas on Plot 9, with an estimated minimum rent of \$7,546,780 for a three-year term with three one-year options to extend. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

7. 150212 [Lease Agreement Termination - Buth-na-Bodhaige, Inc., dba The Body Shop] Resolution approving the Termination of Lease Agreement between Buth-na-Bodhaige, Inc., dba The Body Shop, and the City and County of San Francisco, for the Boarding Area "F" Pharmacy, Health, and Beauty Store, Lease No. 08-0133, acting by and through its Airport Commission, to occur following Board approval. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

8. 150342 [Lease of Real Property - BRCP 1390 Market, LLC - 1390 Market Street - \$479,031.70 in Initial Year]

Resolution authorizing the exercise of a five-year option to extend the lease with BRCP 1390 Market, LLC, as Landlord, for approximately 10,846 square feet of space at 1390 Market Street at \$47,903.17 monthly in the initial year, with the base rent for the first two months abated, for a total rent of \$479,031.70 in the initial year, for use by the Department of Children, Youth, and their Families from December 1, 2015, through November 30, 2020. (Real Estate Department)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

9. 150411 **[Accept and Expend Grant - Preterm Birth Initiative Project - \$213,369]**
Sponsor: Christensen
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$213,369 from The Regents of the University of California, San Francisco to participate in a program entitled "Preterm Birth Initiative Project" for the period of July 1, 2014, through May 31, 2015.
- Question: Shall this Resolution be ADOPTED?**

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Cohen, Wiener, Tang

10. 141302 **[Health Code - Massage Practitioner and Business Permits, Associated Fees]**
Sponsor: Tang
Ordinance amending the Health Code to comprehensively revise regulation of massage practitioners, massage establishments, massage outcall services, and sole practitioner massage establishments by, among other things: 1) eliminating the exemption for massage businesses that employ solely massage practitioners certified by the California Massage Therapy Council from the permitting and regulatory authority of the Department of Public Health; 2) increasing the number of instructional hours required for massage practitioner permits; 3) denying massage business permits to applicants who have been convicted of criminal acts related to human trafficking; 4) aligning massage practitioner attire requirements with State law; 5) incorporating State human trafficking information posting requirements into local law for enforcement purposes; 6) revising the timing and criteria for granting, denying, suspending, and revoking massage practitioner permits, massage establishment permits, sole practitioner massage establishment permits, and outcall massage service permits; 7) specifying massage practitioner permit application and annual license fees; 8) updating the application and annual license fee amounts for massage establishments, outcall massage services, and sole practitioner massage establishments to reflect the currently authorized amounts; and 9) grouping related requirements and making other changes to enhance clarity and promote compliance.
- Question: Shall this Ordinance be FINALLY PASSED?**
11. 141303 **[Planning Code - Massage Establishments]**
Sponsor: Tang
Ordinance amending the Planning Code to require that massage establishments, with certain exceptions, obtain a Conditional Use permit; to establish a legitimization program for certain massage establishments; to make conforming amendments; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings, including findings of public necessity, convenience, and welfare under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

SPECIAL ORDER 3:00 P.M.**Board of Supervisors Sitting as a Committee of the Whole**

(Pursuant to Motion No. M15-080 (File No. 150358) approved May 5, 2015.)

12. **150359** **[Hearing - Report of Assessment Costs for Blighted Properties]**
Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for inspection and/or abatement of blighted conditions ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

13. **150360** **[Report of Assessment Costs for Blighted Properties]**
Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Public Works)

Question: Shall this Resolution be ADOPTED?

COMMITTEE REPORT

Reports from committees, if any, recommending emergency or urgent measures.

The following item will be considered by the Rules Committee at a Special Meeting on Monday, May 11, 2015, at 10:00 a.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, May 12, 2015.

14. **150399** **[Appointment, Police Commission]**
Motion to consider appointing one member, term ending April 30, 2019, to the Police Commission. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

15. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

16. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 17 through 19**17. 150437 [Supporting Implementation of the 22 Fillmore Transit Priority Project and Urging Approval of the 2015 TIGER VII Grant Application]**

Sponsors: Mayor; Kim

Resolution supporting the implementation of the 22 Fillmore Transit Priority Project; and urging the United States Department of Transportation to approve the 2015 TIGER VII Grant Application submitted by the San Francisco Municipal Transportation Agency.

04/28/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

05/05/2015; AMENDED.

05/05/2015; CONTINUED AS AMENDED.

Question: Shall this Resolution be ADOPTED?

18. 150473 [Supporting California State Senate Bill 32 (Pavley) - Climate Pollution Reduction Beyond 2020]

Sponsor: Wiener

Resolution supporting California Senate Bill 32, authored by Senator Fran Pavley, which sets an enforceable greenhouse gas reduction target of 80% below 1990 levels in California by 2050.

05/05/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

19. **150449** **[Final Map 8268 - 3322-16th Street]**
Motion approving Final Map 8268, a six residential unit Condominium Project, located at 3322-16th Street, being a subdivision of Assessor's Block No. 3557, Lot No. 013; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works Department)

04/28/2015; RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be APPROVED?

20. **IMPERATIVE AGENDA**

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on
http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED RESOLUTION**150448 [Agreement Modification - Montgomery Corporation - San Francisco General Hospital Rebuild Program - Not to Exceed \$11,610,866]**

Resolution authorizing the Director of Public Works to execute Modification No. 5 to a Professional Services Agreement with Montgomery Corporation to provide inspector of record inspection services for the San Francisco General Hospital Rebuild Program; and increasing the contract from \$9,945,866 to an amount not to exceed \$11,610,866 for a term expiring December 31, 2016. (Public Works Department)

05/01/2015; RECEIVED FROM DEPARTMENT.

05/12/2015; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

150450**[Petitions and Communications]**

Petitions and Communications received from April 27, 2015, through May 4, 2015, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on May 12, 2015.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From concerned citizen, regarding homeless encampments. Copy: Each Supervisor. (1)

From Superior Court, regarding notice of commencement of action to file CEQA petition. File No. 140578. Copy: Each Supervisor. (2)

From Superior Court, regarding notice of election to prepare administrative record to file CEQA petition. File No. 140578. Copy: Each Supervisor. (3)

From Superior Court, regarding proof of service for Case No. CPF-15-514268. File No. 141244. Copy: Each Supervisor. (4)

From Superior Court, regarding petition for writ of mandate. File No. 141244. Copy: Each Supervisor. (5)

From Patrick Hendricks, regarding the use of wild or exotic animals in entertainment. Copy: Each Supervisor. (6)

From Office of Economic and Workforce Development, submitting request for appropriation of memberships for FY2015-2016. Copy: Each Supervisor. (7)

From GESD Capital Partners, LLC, submitting annual compliance for California Pacific Medical Center development agreement. File No. 150439. Copy: Each Supervisor. (8)

From Clerk of the Board, submitting organization memberships and costs. Copy: Each Supervisor. (9)

From Recreation and Park, submitting report for FY2014-2015 3rd quarter pertaining to lead poisoning prevention. Copy: Each Supervisor. (10)

From Board of Appeals, regarding notice requirements for permits in the removal of illegal residential units. Copy: Each Supervisor. (11)

From various organizations, regarding real estate transaction involving Port property with Teatro ZinZanni and Kenwood. 2 letters. File No. 150331. Copy: Each Supervisor. (12)

From Fish and Game, submitting notice of proposed regulatory action relating to the prohibition on the use of lead projectiles and ammunition. Copy: Each Supervisor. (13)

From Fish and Game, submitting notice of proposed regulatory action relating to waterfowl for the 2015-2016 season. Copy: Each Supervisor. (14)

From Mary Bull and Robert Krebsbach, regarding CleanPowerSF. Copy: Each Supervisor. (15)

From Dennis Hong, regarding 160 West Portal project. Copy: Each Supervisor. (16)

From Sunshine Ordinance Task Force, reporting notice of members excessive absences. Copy: Each Supervisor. (17)

From Wu Yee Children's Services, submitting a letter of recommendation for Alyson Lee Suzuki for the Department of Children, Youth and Their Families Oversight and Advisory Council. Copy: Each Supervisor. (18)

From Dennis Hong, regarding broadband internet access. File No. 140832. Copy: Each Supervisor. (19)

From Public Health, submitting waiver request for Loomis Armored. Copy: Each Supervisor. (20)

From Civil Service Commission, submitting prevailing wage certification legislation. Copy: Each Supervisor. (21)

From Fish and Game, submitting notice of findings on the Livermore Tarplant. Copy: Each Supervisor. (22)

From Controller, submitting report on inventory controls of the Recreation and Park Storeroom and Structural Maintenance Division. (23)

From Contract Monitoring, submitting equal benefits compliance verification procedures. Copy: Each Supervisor. (24)

ADJOURNMENT



NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: Tuesday, May 19, 2015

Time: 3:00 p.m.

Location: City Hall, 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, San Francisco, CA 94102

Subject: File No. 140767. Hearing of persons interested in or objecting to the determination of categorical exemption from environmental review under the California Environmental Quality Act issued by the Planning Department on June 2, 2014, for the proposed project at 2251 Greenwich Street known as Fire Station No. 16. (District 2) (Appellant: Stephen Williams, on behalf of Brent McMicking and Evan Kletter) (Filed July 2, 2014).

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made part of the official public record in this matter, and shall be brought to the attention of the members of the Board. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton Goodlett Place, Room 244, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, May 15, 2015.


Angela Calvillo
Clerk of the Board

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MAY -5 2015

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NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

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Date: Tuesday, May 19, 2015

Time: 3:00 p.m.

Location: City Hall, 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, San Francisco, CA 94102

Subject: File No. 150395. Hearing of persons interested in or objecting to the determination of categorical exemption from environmental review under the California Environmental Quality Act issued by the Planning Department on September 18, 2014, for the proposed project at 26 Hodges Alley. (District 3) (Appellant: Melody Mar) (Filed April 10, 2015).

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made part of the official public record in this matter, and shall be brought to the attention of the members of the Board. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton Goodlett Place, Room 244, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, May 15, 2015.


Angela Calvillo
Clerk of the Board

DATED: May 5, 2015
MAILED/POSTED: May 5, 2015

GOVERNMENT
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MAY - 5 2015

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BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, May 19, 2015 - 2:00 PM

Regular Meeting

LONDON BREED, PRESIDENT

JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee

Supervisors Farrell, Tang, Mar, Yee, Wiener

Budget and Finance Sub-Committee

Supervisors Farrell, Tang, Mar

City and School District Select Committee

Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns

Government Audit and Oversight Committee

Supervisors Yee, Christensen, Breed

Land Use and Transportation Committee

Supervisors Cohen, Wiener, Kim

Public Safety and Neighborhood Services Committee

Supervisors Mar, Campos, Christensen

Rules Committee

Supervisors Avalos, Tang, Cohen

Meeting Days

Wednesday

1:00 PM

Wednesday

10:00 AM

4th Thursday

3:30 PM

1st and 3rd Thursday

10:30 AM

Monday

1:30 PM

1st and 3rd Thursday

2:00 PM

2nd and 4th Thursday

11:00 AM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

COMMUNICATIONS

APPROVAL OF MEETING MINUTES

Approval of the April 14, 2015, Board Meeting Minutes.

AGENDA CHANGES

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 1 through 7

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Yee, Christensen, Breed

1. 150329 [Settlement of Lawsuits - Pacific Gas and Electric Company - City to Pay \$1,563,963.29 and City to Receive \$1,563,963.29]
Ordinance authorizing settlement of two lawsuits: the first lawsuit entitled Pacific Gas and Electric Co. v. City and County of San Francisco was filed by the Pacific Gas and Electric Company (PG&E) on December 14, 2007, in San Francisco Superior Court, Case No. CGC-07-470086; that settlement requires the City to pay PG&E \$1,563,963.29 and allows the City to continue providing electric service to the Ferry Building; the second lawsuit entitled City and County of San Francisco v. Pacific Gas and Electric Co. was filed by the City on March 6, 2013, in San Francisco Superior Court, Case No. CGC-13-529309; that settlement requires PG&E to pay the City \$1,563,963.29 and to provide the City with certain information necessary to prevent any future underpayments of franchise fees. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

2. **150330** **[Settlement of Lawsuit - FlightCar Incorporated - City to Receive \$230,000]**
Ordinance authorizing settlement of lawsuit filed by the City Attorney on behalf of People of the State of California against FlightCar Incorporated and the Cross-Complaint filed by FlightCar Incorporated against the City and County of San Francisco; for the payment of \$230,000 by FlightCar Incorporated to the City; the underlying lawsuit was filed on May 31, 2013, in San Francisco Superior Court, Case No. CGC-13-531807, entitled People of the State of California v. FlightCar, Inc. and later changed venue to Santa Clara County Superior Court, Case No. 1-13-CV-251634; FlightCar Incorporated's Cross-Complaint, entitled FlightCar Incorporated v. City and County of San Francisco, with the same case number, was filed on February 4, 2014. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

3. **150340** **[Settlement of Lawsuit - BRE Parc 55 Owner, LLC - \$431,000]**
Ordinance authorizing settlement of the lawsuit filed by BRE Parc 55 Owner, LLC, against the City and County of San Francisco for \$431,000; the lawsuit was filed on February 4, 2014, in San Francisco Superior Court, Case No. CGC-14-537160; entitled BRE Parc 55 Owner, LLC v. City and County of San Francisco. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

4. **150400** **[Settlement and Dismissal of Lawsuit - Donnie Thomas, et al. - City to Receive \$200,534]**
Ordinance authorizing settlement and dismissal of the lawsuit filed by the City and County of San Francisco against Donnie Thomas, Miles Bonner, John Rauch, Robert Mazariegos, Vincent Padilla, Elizabeth Bradford, Jean Quiroz, Carlos Quiroz and Centennial Distributors, Inc., for \$200,534; the lawsuit was filed on August 19, 2010, in San Francisco Superior Court, Case No. CGC-10-502809; entitled City and County of San Francisco, et al. v. Donnie Thomas, et al. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

5. **150343** **[Settlement of Unlitigated Claim - Pacific Gas and Electric Company - \$62,540.39]**
Resolution approving the settlement of the unlitigated claim filed by Pacific Gas and Electric Company against the City and County of San Francisco for \$62,540.39; claim was filed on October 30, 2014. (City Attorney)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Cohen, Wiener, Tang

**6. 141302 [Health Code - Massage Practitioner and Business Permits, Associated Fees]
Sponsors: Tang; Yee**

Ordinance amending the Health Code to comprehensively revise regulation of massage practitioners, massage establishments, massage outcall services, and sole practitioner massage establishments by, among other things: 1) eliminating the exemption for massage businesses that employ solely massage practitioners certified by the California Massage Therapy Council from the permitting and regulatory authority of the Department of Public Health; 2) increasing the number of instructional hours required for massage practitioner permits; 3) denying massage business permits to applicants who have been convicted of criminal acts related to human trafficking; 4) aligning massage practitioner attire requirements with State law; 5) incorporating State human trafficking information posting requirements into local law for enforcement purposes; 6) revising the timing and criteria for granting, denying, suspending, and revoking massage practitioner permits, massage establishment permits, sole practitioner massage establishment permits, and outcall massage service permits; 7) specifying massage practitioner permit application and annual license fees; 8) updating the application and annual license fee amounts for massage establishments, outcall massage services, and sole practitioner massage establishments to reflect the currently authorized amounts; and 9) grouping related requirements and making other changes to enhance clarity and promote compliance.

05/12/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

**7. 141303 [Planning Code - Massage Establishments]
Sponsors: Tang; Yee**

Ordinance amending the Planning Code to require that massage establishments, with certain exceptions, obtain a Conditional Use permit; to establish a legitimization program for certain massage establishments; to make conforming amendments; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings, including findings of public necessity, convenience, and welfare under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

05/12/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

UNFINISHED BUSINESS

From the Board

8. **150485** **[Report of Assessment Costs for Blighted Properties]**
Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Public Works)

05/12/2015; DUPLICATED.

05/12/2015; CONTINUED.

Question: Shall this Resolution be ADOPTED?

Recommendation of the Budget and Finance Committee

Present: Supervisors Farrell, Tang, Mar, Yee, Wiener

9. **150347** **[Appropriation and De-Appropriation - Surplus Expenditures of \$9,630,762 Supporting Increased Overtime Expenditures - FY2014-2015]**
Sponsor: Mayor
Ordinance appropriating \$9,630,762 to overtime and de-appropriating \$9,630,762 from permanent salaries, fringe benefit expenses, and power for re-sale in the Sheriff's Department, Department of Emergency Management, Fire Department, Department of Public Health, and the Public Utilities Commission operating budgets in order to support the Departments projected increases in overtime as required per Ordinance No. 194-11 in FY2014-2015 and placing \$91,499 of the Sheriff's Department appropriation on Controller's Reserve; this Ordinance requires a two-thirds vote of all members of the Board of Supervisors for approval of \$105,000 to the Public Utilities Commission of this request.

(Fiscal Impact)

05/12/2015; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Budget and Finance Sub-Committee

Present: Supervisors Farrell, Tang

10. **150408** **[Purchase and Sale of Electricity and Related Products and Services - Public Utilities Commission]**

Sponsors: Mayor; Breed, Avalos, Mar and Campos

Ordinance authorizing the Public Utilities Commission (PUC) to use pro forma agreements to purchase and sell electricity and related products and services to operate the City's municipal electric utility and community choice aggregation program; authorizing the General Manager of the PUC, in such agreements, to deviate from certain otherwise applicable requirements of City law, under certain circumstances; and authorizing the PUC, within specified parameters, to approve agreements with terms in excess of ten years or requiring expenditures of \$10,000,000 or more for renewable and greenhouse-gas-free power and related products and services.

(Fiscal Impact); (Economic Impact pending further Office of Economic Analysis Review)

05/12/2015; AMENDED.

05/12/2015; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS**Recommendations of the Budget and Finance Sub-Committee**

Present: Supervisors Farrell, Tang, Mar

11. **150409** **[Appropriation - Wastewater Enterprise General Reserve for Claims Settlements and Related Expenses as a Result of December 2014 Storms - \$1,750,000 - FY2014-2015]**

Sponsor: Mayor

Ordinance appropriating \$1,750,000 from Wastewater Enterprise designated for general reserve in the Public Utilities Commission Wastewater Enterprise Department budget to pay the claims settlements, legal expenses, and related costs due to the extraordinary expenses incurred as a result of the December 2014 storms in FY2014-2015.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

**12. 150272 [Accept and Expend Grant - Solar Energy with Energy Storage - \$1,286,200]
Sponsor: Farrell**

Resolution retroactively authorizing the Department of the Environment to accept and expend a grant in the amount of \$1,286,200 from the U.S. Department of Energy to develop plans in multiple neighborhoods to develop Solar Energy with Energy Storage for Post-Disaster Preparedness for the term of December 15, 2014, through December 31, 2016.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Farrell, Tang

**13. 150312 [Commercial Lease Agreement - Les Joulins, USA - 44 Ellis Street - \$5,127,000]
Sponsor: Christensen**

Resolution retroactively authorizing the San Francisco Municipal Transportation Agency to execute a Commercial Lease Agreement with Les Joulins, USA, Inc., and Osman Uner for approximately 5,368 square feet of restaurant/night club space at 44 Ellis Street, for a 10-year term to commence on March 1, 2015, plus two five-year options to extend, which includes a rent schedule for the 10-year base term that will result in \$5,127,000 in revenue to the City.

Question: Shall this Resolution be ADOPTED?

Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Yee, Christensen, Breed

14. 150026 [Follow-Up Board Response - Civil Grand Jury Report - Rising Sea Levels...At Our Doorstep]

Motion responding to the Civil Grand Jury's request to provide a status update on the Board of Supervisors' responses to Recommendation Nos. 3 and 12b contained in the 2013-2014 Civil Grand Jury Report, entitled "Rising Sea Levels...At Our Doorstep"; and urging the Mayor to cause implementation of accepted recommendations through his/her department heads and through the development of the annual budget. (Government Audit and Oversight Committee)

Question: Shall this Motion be APPROVED?

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Cohen, Wiener, Kim

15. **150017** [Planning Code - Castro Street Neighborhood Commercial District, 24th Street - Noe Valley Neighborhood Commercial District, Upper Market Street Neighborhood Commercial Transit District, and Parcels Zoned Neighborhood Commercial Transit on Market Street]

Sponsor: Wiener

Ordinance amending the Planning Code to require that certain uses obtain Conditional Use authorization in the Castro Street Neighborhood Commercial District, the 24th Street - Noe Valley Neighborhood Commercial District, the Upper Market Neighborhood Commercial Transit District, and in the Moderate-Scale Neighborhood Commercial Transit (NCT-3) District for parcels on Market Street west of Octavia Boulevard; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

16. **150148** [Planning Code - Designation of 149-155 9th Street (aka the Western Manufacturing Company Building)]

Ordinance amending the Planning Code to change the designation of 149-155 9th Street (aka the Western Manufacturing Company Building), Assessor's Block No. 3728, Lot No. 048, from Category V (Unrated) to Category III (Contributory) under Planning Code, Article 11; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendation of the Public Safety and Neighborhood Services Committee

Present: Supervisors Mar, Campos, Christensen

17. **150296** [Waiver of Banner Fee - Lawton Alternative School]

Sponsor: Tang

Ordinance waiving the banner fees under Public Works Code, Section 184.78, for up to four banners to be placed by the Lawton Alternative School to publicize the school's selection as a California Distinguished School.

Question: Shall this Ordinance be PASSED ON FIRST READING?

SPECIAL ORDER 3:00 P.M.**APPEAL PROCEDURES**

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m.:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

18. **140767** **[Public Hearing - Appeal of Categorical Exemption from Environmental Review - 2251 Greenwich Street - Fire Station No. 16]**
Hearing of persons interested in or objecting to the determination of categorical exemption from environmental review under the California Environmental Quality Act issued by the Planning Department on June 2, 2014, for the proposed project at 2251 Greenwich Street known as Fire Station No. 16. (District 2) (Appellant: Stephen Williams, on behalf of Brent McMicking and Evan Kletter) (Filed July 2, 2014). (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

(Only one of the following two Motions should be approved.)

19. **140768** **[Affirming the Categorical Exemption Determination - 2251 Greenwich Street]**
Motion affirming the determination by the Planning Department that a proposed project at 2251 Greenwich Street is categorically exempt from environmental review.
20. **140769** **[Reversing the Categorical Exemption Determination - 2251 Greenwich Street]**
Motion reversing the determination by the Planning Department that a proposed project at 2251 Greenwich Street is categorically exempt from environmental review.

Question: Shall this Motion be APPROVED?

21. 140770 [Preparation of Findings to Reverse the Categorical Exemption Determination - 2251 Greenwich Street]

Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that a proposed project at 2251 Greenwich Street is categorically exempt from environmental review

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M.

22. 150395 [Public Hearing - Appeal of Categorical Exemption from Environmental Review - 26 Hodges Alley]

Hearing of persons interested in or objecting to the determination of categorical exemption from environmental review under the California Environmental Quality Act issued by the Planning Department on September 18, 2014, for the proposed project at 26 Hodges Alley. (District 3) (Appellant: Melody Mar) (Filed April 10, 2015).

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689) at, or prior to, the public hearing.

(Only one of the following two Motions should be approved.)

23. 150396 [Affirming the Categorical Exemption Determination - 26 Hodges Alley]

Motion affirming the determination by the Planning Department that a proposed project at 26 Hodges Alley is categorically exempt from environmental review.

Question: Shall this Motion be APPROVED?

24. 150397 [Reversing the Categorical Exemption Determination - 26 Hodges Alley]

Motion reversing the determination by the Planning Department that a proposed project at 26 Hodges Alley is categorically exempt from environmental review.

Question: Shall this Motion be APPROVED?

25. 150398 [Preparation of Findings to Reverse the Categorical Exemption Determination - 26 Hodges Alley]

Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that a proposed project at 26 Hodges Alley is categorically exempt from environmental review.

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:30 P.M. - Recognition of Commendations

Small Business Week

26. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

27. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 28 through 33

- 28. 150500** [Supporting California Assembly Bill 775 (Chiu and Burke) - The Reproductive Freedom, Accountability, Comprehensive Care, and Transparency Act]
Sponsors: Cohen; Kim
Resolution supporting California Assembly Bill 775, co-authored by Assemblymembers David Chiu and Autumn Burke, which advances reproductive freedom, accountability, comprehensive care, and transparency for women in California.

05/12/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

29. 150501 [Declaring CHEER San Francisco as the Official Cheerleaders of the City and County of San Francisco]

Sponsor: Wiener

Resolution declaring CHEER San Francisco to be the Official Cheerleaders of the City and County of San Francisco; and commending the organization on the occasion of its 35th anniversary

05/12/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

30. 150502 [National Mental Health Awareness Month - May]

Sponsors: Yee; Mar

Resolution recognizing and supporting efforts to bring more resources to mental health services locally and declaring May as National Mental Health Awareness Month in the City and County of San Francisco.

05/12/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

31. 150487 [Final Map 8413 - 248-252-9th Street]

Motion approving Final Map 8413, a 15 residential unit and 1 commercial unit, mixed-use Condominium Project, located at 248-252-9th Street, being a subdivision of Assessor's Block No. 3518, Lot Nos. 006 and 007, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

05/08/2015; RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be APPROVED?

32. 150488 [Final Map 8105 - 883-899 Valencia Street]

Motion approving Final Map 8105, a 18 residential unit and 3 commercial unit, mixed-use Condominium Project, located at 883-899 Valencia Street, being a subdivision of Assessor's Block No. 3596, Lot No. 113, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

05/08/2015; RECEIVED FROM DEPARTMENT.

05/12/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

33. 150503 [Committee of the Whole - Urgency Ordinance - Zoning - Interim Moratorium on New Residential Uses and Elimination of Production, Distribution, and Repair Uses in a Portion of the Mission Area Plan of the General Plan - June 2, 2015]

Sponsor: Campos

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 2, 2015, at 3:00 p.m., to hold a public hearing to consider the proposed Urgency Ordinance for an Interim Moratorium on New Residential Uses and Elimination of Production, Distribution and Repair Uses in a Portion of the Mission Area Plan of the General Plan.

05/12/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

34. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board

PROPOSED ORDINANCE**150482 [Settlement of Lawsuit - Dana Kess - \$96,000]**

Ordinance authorizing settlement of the lawsuit filed by Dana Kess against the City and County of San Francisco for \$96,000; the lawsuit was filed on August 29, 2013, in California Superior Court, San Francisco Branch, Case No. CGC-13-531728, entitled Dana Kess v. Department of Recreation and Park, City and County of San Francisco. (City Attorney)

05/07/2015; RECEIVED FROM DEPARTMENT.

05/19/2015; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS**150483 [Host Site Agreement - 2020 PGA Championship - PGA Tournament Corporation, Inc. - Minimum Site Fee \$2,000,000]**

Resolution approving and authorizing the execution of a Host Site Agreement with PGA Tournament Corporation, Inc. for the use of TPC Harding Park Golf Course for the 2020 PGA Championship for a site fee of not less than \$2,000,000. (Recreation and Park Department)

05/08/2015; RECEIVED FROM DEPARTMENT.

05/19/2015; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

150484 [Extension Agreement - Long Term Energy Sales - Modesto Irrigation District]

Resolution approving an Extension Agreement between the City and County of San Francisco, acting by and through its Public Utilities Commission, and the Modesto Irrigation District, to extend the term of the existing Long Term Energy Sales Agreement to the earlier of the approval of a replacement agreement by both parties, or June 30, 2016. (Public Utilities Commission)

05/11/2015; RECEIVED FROM DEPARTMENT.

05/19/2015; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

150486

[Extension Agreement - Long Term Power Sales - Turlock Irrigation District]

Resolution approving an Extension Agreement between the City and County of San Francisco, acting by and through its Public Utilities Commission, and the Turlock Irrigation District, to extend the term of the existing Long Term Power Sales Agreement to the earlier of the approval of a replacement agreement by both parties, or June 30, 2016. (Public Utilities Commission)

05/11/2015; RECEIVED FROM DEPARTMENT.

05/19/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

150504 [Petitions and Communications]

Petitions and Communications received from May 4, 2015, through May 11, 2015, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on May 19, 2015.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Clerk of the Board, reporting that the following individuals have submitted Form 700 Statements as of May 6, 2015. (1)

Blood, Scott - Legislative Aide - Assuming office

From Planning, regarding Appeal of Categorical Exemption for 26 Hodges Alley. File No. 150395. Copy: Each Supervisor. (2)

From Planning, regarding Appeal of Categorical Exemption for 2251 Greenwich Street. File No. 140767. Copy: Each Supervisor. (3)

From Controller, regarding FY2014-2015 Nine-Month Budget status report. (4)

From Planning, regarding Pier 70 Mixed-Use District project Environmental Impact Report. (5)

From Controller, regarding quarterly review as of September 30 and December 31, 2014, of the Treasurer's schedule of cash, investments, and accrued interest receivable. (6)

From Reuben, Junius & Rose LLP, regarding Appeal of Categorical Exemption for 26 Hodges Alley. File No. 150395. Copy: Each Supervisor. (7)

From Verizon Wireless, submitting notification letters for various nodes and sites for Municipal Transportation Agency. 41 Letters. (8)

From John Pettitt, regarding church parking. Copy: Each Supervisor. (9)

From Louis J. Giraudo, regarding compliance findings for California Pacific Medical Center Development Agreement. File No. 150439. Copy: Each Supervisor. (10)

From Human Resources, regarding waiver request for Holiday Inn Golden Gateway. (11)

From Diane Thulin, regarding Target on Polk Street. Copy: Each Supervisor. (12)

From Vi Huynh, regarding massage establishments. File Nos. 141302 and 141303. Copy: Each Supervisor. (13)

From Capital Planning, regarding 2015 Transportation and Road Improvement General Obligation Bond issuance and related supplemental appropriation. (14)

From Mayor Lee, regarding Hummingbird Place. Copy: Each Supervisor. (15)

From Aaron Goodman, regarding capacity limits being reached on public transit. Copy: Each Supervisor. (16)

From San Francisco League of Conservation Voters, regarding CleanPowerSF. Copy: Each Supervisor. (17)

From Phyllis Stahler, regarding the Catholic identity. Copy: Each Supervisor. (18)

From San Francisco Police, regarding body cameras and arrest data. Copy: Each Supervisor. (19)

From concerned citizens, regarding business restrictions on 24th Street. File No. 150017. Copy: Each Supervisor. 2 letters. (20)

From concerned citizen, regarding sales of stolen pantry food. Copy: Each Supervisor. (21)

From Karen Cancino, submitting signatures for petition regarding Municipal Transportation Agency. 30 signatures. Copy: Each Supervisor. (22)

From Environment, regarding Green Business Checklists amendments. Copy: Each Supervisor. (23)

From Allen Jones, regarding Human Rights Commission. Copy: Each Supervisor. (24)

ADJOURNMENT

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco, as a Committee of the Whole, will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard.

Date: Tuesday, June 2, 2015

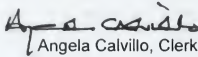
Time: 3:00 p.m.

Location: Legislative Chamber, Room 250, located at City Hall
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: **File No. 150523.** Hearing to consider an Urgency Ordinance approving an interim zoning moratorium on the issuance of any permits to demolish, convert, or construct housing projects that result in the gain or loss of 5 or more residential units, or to demolish, convert, or eliminate Production, Distribution, and Repair (PDR), and to create an exception from the moratorium for the issuance of permits for 100% affordable housing projects, and to allow the elimination of PDR uses where necessary to permit 100% affordable housing projects, in a portion of the Mission Area Plan of the General Plan (comprising the area bounded by the north side of Cesar Chavez Street from the east side of Valencia Street to the west side of Potrero Avenue; the west side of Potrero Avenue from the north side of Cesar Chavez Street to the south side of 20th Street; the south side of 20th Street from the west side of Potrero Avenue to the west side of Bryant Street; the west side of Bryant Street from the south side of 20th Street to the south side of U.S. Route 101; the south side of U.S. Route 101 from the west side of Bryant Street to the east side of Valencia Street; the east side of Valencia Street from the south side of U.S. Route 101 to the north side of Cesar Chavez Street); affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the eight priority policies of Planning Code, Section 101.1.

GOVERNMENT
DOCUMENTS DEPT
MAY 21 2015
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PUBLIC LIBRARY

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made as part of the official public record in this matter, and shall be brought to the attention of the members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton Goodlett Place, Room 244, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, May 29, 2015.

A handwritten signature in dark ink, appearing to read "Angela Calvillo", with a stylized flourish at the end.

Angela Calvillo, Clerk of the Board

DATED: May 20, 2015

PUBLISHED/POSTED: May 22, 2015

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6/27/15



BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, June 2, 2015 - 2:00 PM

Regular Meeting

GOVERNMENT
DOCUMENTS DEPT

MAY 29 2015

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LONDON BREED, PRESIDENT

JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee

Supervisors Farrell, Tang, Mar, Yee, Wiener

Budget and Finance Sub-Committee

Supervisors Farrell, Tang, Mar

City and School District Select Committee

Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns

Government Audit and Oversight Committee

Supervisors Yee, Christensen, Breed

Land Use and Transportation Committee

Supervisors Cohen, Wiener, Kim

Public Safety and Neighborhood Services Committee

Supervisors Mar, Campos, Christensen

Rules Committee

Supervisors Avalos, Tang, Cohen

Meeting Days

Wednesday
1:00 PM

Wednesday
10:00 AM

4th Thursday
3:30 PM

1st and 3rd Thursday
10:30 AM

Monday
1:30 PM

1st and 3rd Thursday
2:00 PM

2nd and 4th Thursday
11:00 AM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. **Paunawa:** Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

COMMUNICATIONS

APPROVAL OF MEETING MINUTES

Approval of the April 21, 2015, Board Meeting Minutes.

AGENDA CHANGES

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 1 through 8

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Yee, Christensen, Breed

1. 150329 [Settlement of Lawsuits - Pacific Gas and Electric Company - City to Pay \$1,563,963.29 and City to Receive \$1,563,963.29]
Ordinance authorizing settlement of two lawsuits: the first lawsuit entitled Pacific Gas and Electric Co. v. City and County of San Francisco was filed by the Pacific Gas and Electric Company (PG&E) on December 14, 2007, in San Francisco Superior Court, Case No. CGC-07-470086; that settlement requires the City to pay PG&E \$1,563,963.29 and allows the City to continue providing electric service to the Ferry Building; the second lawsuit entitled City and County of San Francisco v. Pacific Gas and Electric Co. was filed by the City on March 6, 2013, in San Francisco Superior Court, Case No. CGC-13-529309; that settlement requires PG&E to pay the City \$1,563,963.29 and to provide the City with certain information necessary to prevent any future underpayments of franchise fees. (City Attorney)

05/19/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2. **150330** **[Settlement of Lawsuit - FlightCar Incorporated - City to Receive \$230,000]**
Ordinance authorizing settlement of lawsuit filed by the City Attorney on behalf of People of the State of California against FlightCar Incorporated and the Cross-Complaint filed by FlightCar Incorporated against the City and County of San Francisco; for the payment of \$230,000 by FlightCar Incorporated to the City; the underlying lawsuit was filed on May 31, 2013, in San Francisco Superior Court, Case No. CGC-13-531807, entitled People of the State of California v. FlightCar, Inc. and later changed venue to Santa Clara County Superior Court, Case No. 1-13-CV-251634; FlightCar Incorporated's Cross-Complaint, entitled FlightCar Incorporated v. City and County of San Francisco, with the same case number, was filed on February 4, 2014. (City Attorney)

05/19/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

3. **150340** **[Settlement of Lawsuit - BRE Parc 55 Owner, LLC - \$431,000]**
Ordinance authorizing settlement of the lawsuit filed by BRE Parc 55 Owner, LLC, against the City and County of San Francisco for \$431,000; the lawsuit was filed on February 4, 2014, in San Francisco Superior Court, Case No. CGC-14-537160; entitled BRE Parc 55 Owner, LLC v. City and County of San Francisco. (City Attorney)

05/19/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

4. **150400** **[Settlement and Dismissal of Lawsuit - Donnie Thomas, et al. - City to Receive \$200,534]**
Ordinance authorizing settlement and dismissal of the lawsuit filed by the City and County of San Francisco against Donnie Thomas, Miles Bonner, John Rauch, Robert Mazariegos, Vincent Padilla, Elizabeth Bradford, Jean Quiroz, Carlos Quiroz and Centennial Distributors, Inc., for \$200,534; the lawsuit was filed on August 19, 2010, in San Francisco Superior Court, Case No. CGC-10-502809; entitled City and County of San Francisco, et al. v. Donnie Thomas, et al. (City Attorney)

05/19/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

5. **150424** **[Settlement of Unlitigated Claim - The Trustees of the University of Pennsylvania - \$68,563.99]**
Resolution approving the settlement of the unlitigated claim filed by The Trustees of the University of Pennsylvania, on behalf of The Wharton School of the University of Pennsylvania, against the City and County of San Francisco for \$68,563.99; claim was filed on February 17, 2015. (City Attorney)

Question: Shall this Resolution be ADOPTED?

6. **150425** **[Settlement of Unlitigated Claim - Paul Jan Lee - \$32,500]**
Resolution approving the settlement of the unlitigated claim filed by Paul Jan Lee against the City and County of San Francisco for \$32,500; claim was filed on February 17, 2015. (City Attorney)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Avalos, Tang, Cohen

7. **150452** **[Appointment, Bicycle Advisory Committee - Diane Serafini]**
Motion appointing Diane Serafini to the Bicycle Advisory Committee, term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration. (Rules Committee)

Question: Shall this Motion be APPROVED?
8. **150453** **[Appointment, Citizen's Advisory Committee for the Central Market Street and Tenderloin Area - Sam (Sarah) Dennison]**
Motion appointing Sam (Sarah) Dennison, term ending August 2, 2017, to the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area. (Rules Committee)

Question: Shall this Motion be APPROVED?

REGULAR AGENDA**UNFINISHED BUSINESS****Recommendation of the Budget and Finance Sub-Committee**

Present: Supervisors Farrell, Tang, Mar

9. **150409** **[Appropriation - Wastewater Enterprise General Reserve for Claims Settlements and Related Expenses as a Result of December 2014 Storms - \$1,750,000 - FY2014-2015]**
Sponsor: Mayor
Ordinance appropriating \$1,750,000 from Wastewater Enterprise designated for general reserve in the Public Utilities Commission Wastewater Enterprise Department budget to pay the claims settlements, legal expenses, and related costs due to the extraordinary expenses incurred as a result of the December 2014 storms in FY2014-2015.

(Fiscal Impact)

05/19/2015; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Cohen, Wiener, Kim

10. **150017** **[Planning Code - Castro Street Neighborhood Commercial District, 24th Street - Noe Valley Neighborhood Commercial District, Upper Market Street Neighborhood Commercial Transit District, and Parcels Zoned Neighborhood Commercial Transit on Market Street]**

Sponsor: Wiener

Ordinance amending the Planning Code to require that certain uses obtain Conditional Use authorization in the Castro Street Neighborhood Commercial District, the 24th Street - Noe Valley Neighborhood Commercial District, the Upper Market Neighborhood Commercial Transit District, and in the Moderate-Scale Neighborhood Commercial Transit (NCT-3) District for parcels on Market Street west of Octavia Boulevard; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

05/19/2015; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

11. **150148** **[Planning Code - Designation of 149-155 9th Street (aka the Western Manufacturing Company Building)]**
- Ordinance amending the Planning Code to change the designation of 149-155 9th Street (aka the Western Manufacturing Company Building), Assessor's Block No. 3728, Lot No. 048, from Category V (Unrated) to Category III (Contributory) under Planning Code, Article 11; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

05/19/2015; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Public Safety and Neighborhood Services Committee

Present: Supervisors Mar, Campos, Christensen

12. **150296** **[Waiver of Banner Fee - Lawton Alternative School]**

Sponsor: Tang

Ordinance waiving the banner fees under Public Works Code, Section 184.78, for up to four banners to be placed by the Lawton Alternative School to publicize the school's selection as a California Distinguished School.

05/19/2015; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present Supervisors Farrell, Tang, Mar, Yee, Wiener

13. 150457 [Appropriation and De-Appropriation - Development Impact Fee Revenue and Expenditures - Municipal Transportation Agency - \$16,719,000 and \$800,000 Respectively - FY2015-2016]
Sponsor: Mayor
Ordinance appropriating \$16,719,000 and de-appropriating \$800,000 of Development Impact Fee revenue and expenditures to the Municipal Transportation Agency, amending estimated receipts and estimated expenditures in FY2015-2016, and placing \$2,000,000 on Budget and Finance Committee reserve pending selection of specific projects and submission of budget details to the Budget and Finance Committee

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?
14. 150458 [Appropriation - Municipal Transportation Agency - \$32,220,000 - FY2015-2016]
Sponsor: Mayor
Ordinance appropriating \$32,220,000 to the Municipal Transportation Agency, amending estimated receipts and estimated expenditures in FY2015-2016.

(Fiscal Impact, No Budget and Legislative Analyst Report)

Question: Shall this Ordinance be PASSED ON FIRST READING?
15. 150459 [Appropriation - General Obligation Bond Proceeds for Transportation and Road Improvement Projects - \$67,540,000 - FY2014-2015]
Sponsors: Mayor; Tang and Wiener
Ordinance appropriating \$67,540,000 of the 2015B Series Transportation and Road Improvement General Obligation Bond proceeds in FY2014-2015, including \$8,698,132 to the Department of Public Works for Better Market Street Projects and \$58,841,868 to the Municipal Transportation Agency for Muni Forward Rapid Network Improvement Projects, Pedestrian Safety Improvement Projects, and the Caltrain Communications Based Overlay Signal System Positive Train Control System, adopting findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code, Chapter 31; and placing these funds on Controller's Reserve pending the sale of the bonds.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

16. 150372 [Accept and Expend Gift - Friends of the San Francisco Public Library - The Mix at SFPL - Up to \$480,000]

Sponsors: Christensen; Mar

Resolution authorizing the Public Library to accept and expend a gift in the amount of up to \$480,000 of in-kind gifts and cash monies from the Friends of the San Francisco Public Library for direct support for The Mix at SFPL, the new Teen Digital Media Center.

Question: Shall this Resolution be ADOPTED?

17. 150466 [Sale of General Obligation Bonds - Transportation and Road Improvement Bonds - Not to Exceed \$67,540,000]

Sponsors: Mayor; Tang and Wiener

Resolution authorizing and directing the sale of not to exceed \$67,540,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Transportation and Road Improvement Bonds, 2014), Series 2015B; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related to said bonds; providing for the manner of sale of said bonds by competitive sale; approving the forms of Official Notice of Sale and Notice of Intention to Sell Bonds; directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Preliminary Official Statement and the form and execution of the Official Statement relating to the sale of said bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to documents, as defined herein; waiving the deadline for submission of Bond Accountability Reports; adopting findings under the California Environmental Quality Act (CEQA), CEQA Guidelines and Chapter 31 of the Administrative Code; ratifying certain actions previously taken as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds, as defined herein.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

18. 150467 [Issuance of General Obligation Bonds - Transportation and Road Improvement Bonds - Not to Exceed \$500,000,000]

Sponsors: Mayor; Tang and Wiener

Resolution providing for the issuance of not to exceed \$500,000,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Transportation and Road Improvement Bonds, 2014); authorizing the execution, authentication, and registration of said bonds; providing for the levy of a tax to pay the principal and interest thereof; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related thereto; ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds, as defined herein.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Farrell, Tang

19. **150184** **[Health Code - Increase in Patient Rates for Certain Mental Health Services]**
Ordinance retroactively amending the Health Code to increase patient rates charged for certain mental health services delivered from July 1, 2014, through June 30, 2016.
(Public Health Department)

Question: Shall this Ordinance be PASSED ON FIRST READING?

20. **150362** **[Amending Ordinance No. 107-14 - Wastewater Revenue Bond Issuance and Sale - Public Utilities Commission - Not to Exceed \$819,035,941]**
Sponsors: Mayor, Tang and Farrell
Ordinance amending Ordinance No. 107-14, to include, in addition to revenue bonds, the execution and delivery of State of California State Water Resources Control Board Installment Sales Agreements for State Revolving Loans by the San Francisco Public Utilities Commission in an aggregate principal amount not to exceed an amount previously authorized of \$819,035,941 to finance the costs of various projects benefitting the Wastewater Enterprise pursuant to the Charter, including Proposition E, an amendment to the Charter enacted by the voters on November 5, 2002; and ratifying previous actions taken in connection therewith.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Farrell, Mar

21. **150462** **[Public Works Code - Waiver of Street Space Fee for Small Business Week Sidewalk Sales]**
Sponsor: Farrell
Ordinance retroactively waiving the fee required by Public Works Code, Section 724.1(b), for temporary street space occupancy permit on certain designated City streets on Saturday, May 16, 2015, and Saturday, May 23, 2015, as part of Small Business Week Sidewalk Sales.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Farrell, Tang, Mar

22. 150108 [Agreement - Hewlett Packard Enterprise Services, LLC - County CalWIN Consortium - \$82,571,463]
Resolution requesting continued membership in the 18 County CalWIN Consortium and the renewal of the Hewlett Packard Enterprise Services, LLC, contract with the Consortium as a result of the new procurement of the Hewlett Packard contract by the State of California, and retroactively authorizing the Director of the Human Services Agency to expand the expenditure authority from \$53,019,909 for an additional amount of \$29,551,554 the project budget including this extension is totaling to \$82,571,463 from February 1, 2015, through January 31, 2025. (Human Services Agency)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Farrell, Mar

23. 150333 [Accept and Expend Grant - CalHome Program - \$925,000]
Sponsor: Mayor
Resolution authorizing the Mayor's Office of Housing and Community Development to accept and expend the CalHome Program grant from the California Department of Housing and Community Development to expend program income from associated loan repayments to assist low-income first-time homebuyers and low-income homeowners in a total amount of \$925,000 for the period following Board approval through September 24, 2017.

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Farrell, Tang, Mar

24. 150354 [Cost-Sharing Agreement - Pacific Gas and Electric Company - Dredging and Harbor Reconstruction - Gas House Cove - Not to Exceed \$10,000,000]
Sponsor: Farrell
Resolution retroactively approving a cost-sharing agreement not to exceed \$10,000,000 between the City and County of San Francisco and the Pacific Gas and Electric Company for environmental analysis, planning, design, and permitting for dredging and harbor reconstruction in Gas House Cove for the term of October 14, 2014, through October 14, 2024.

Question: Shall this Resolution be ADOPTED?

Present Supervisors Farrell, Mar

25. 150468 [Refunding Certificates of Participation, Series 2015-R1 - City Office Buildings - Multiple Properties Project - Not to Exceed \$188,700,000]
Sponsor: Mayor
Resolution approving the form of an Official Statement in preliminary and final form; approving the form of a Continuing Disclosure Certificate; authorizing City officials to take necessary actions in connection with the authorization, sale execution, and delivery of the Refunding Certificates of Participation Series 2015-R1 (City Office Buildings - Multiple Properties Project), in an amount not to exceed \$188,700,000, as defined herein, and ratifying previous actions taken in connection therewith, as defined herein.
- Question: Shall this Resolution be ADOPTED?
26. 150469 [Certificates of Participation - War Memorial Veterans Building Seismic Upgrade and Improvements - Official Statement]
Sponsor: Mayor
Resolution approving the form of and authorizing the distribution of a preliminary official statement relating to the execution and delivery of City and County of San Francisco Certificates of Participation for the War Memorial Veterans Building Seismic Upgrade and Improvements and authorizing the preparation, execution, and delivery of a final official statement; ratifying the approvals and terms and conditions of a previous Ordinance, as defined herein; and related matters.
- Question: Shall this Resolution be ADOPTED?
27. 150470 [General Obligation Bonds - Amending Resolution No. 284-14 - Seismic Safety Loan Program - Not to Exceed \$24,000,000]
Sponsors: Mayor; Cohen
Resolution amending and supplementing Resolution No. 284-14 to authorize the sale of not to exceed \$24,000,000 aggregate principal amount of City and County of San Francisco Taxable General Obligation Bonds (Seismic Safety Loan Program, 1992), Series 2014C, by private placement to the financial institution identified herein, to authorize the execution of a Declaration of Trust and a Continuing Covenant Agreement in connection therewith and authorizing and approving modifications to said documents, as defined herein; ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds, as defined herein.
- Question: Shall this Resolution be ADOPTED?
28. 150471 [Urging the Mayor to Form an Interagency Working Group to Create an Eviction Early Warning System]
Sponsor: Christensen
Resolution urging Mayor Lee to form an interagency working group with participation from the Mayor's Office of Housing and Community Development, the Rent Board, and in coordination with the Board of Supervisors, to create an Eviction Early Warning System.
- Question: Shall this Resolution be ADOPTED?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Yee, Christensen, Breed

29. 150175**[Administrative Code - Chapter 6 Public Works Contracting]**

Ordinance amending the Administrative Code to comprehensively revise Chapter 6 (Public Works Contracting Policies and Procedures) to: 1) increase the Threshold Amount from \$400,000 to \$600,000; 2) authorize sole source contracts under certain conditions; 3) allow procurement of public works construction contracts under \$10,000 with no competitive solicitation; 4) increase the amount of time allowed to issue a task order from three to four years, increase the limit of the amount of a task order from \$400,000 to \$600,000 by linking it to the Threshold Amount, allow subcontractors to be listed at time of bid or at time of issuance of a task order, and allow for performance and payment bonds to incrementally increase throughout the term of the contracts for Job Order Contracts and as-needed contracts; 5) authorize execution of master as-needed construction contracts and master as-needed inspection, maintenance and repair contracts of equipment and systems on an if-and-as-needed basis; 6) increase the limit of the amount of a task order from \$400,000 to \$600,000 by linking it to the Threshold Amount in master as-needed contracts on an if-and-as-needed basis for services that the Department of Public Health and the Division of Real Estate are authorized to procure; 7) provide greater flexibility and clarify requirements for the design-build and construction manager/general contractor project delivery methods; 8) authorize the Director of Transportation to procure rail grinding and related services through a negotiated project delivery method; 9) allow departments to advertise bids on a public website and/or in a local newspaper or periodical; 10) add procedure upon rejection or failure of professional services proposals and upon professional services contractor's failure to deliver; and 11) make various other changes and clarifications in Chapter 6. (Public Works)

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

30. 150423**[Settlement of Unlitigated Claim - Association of Bay Area Governments and ABAG Financing Authority for Nonprofit Corporations - City to Receive \$1,296,340.66 Plus Interest and Other Costs]**

Resolution approving the settlement of the unlitigated claim in favor of the City against the Association of Bay Area Governments (ABAG) and the ABAG Financing Authority for Nonprofit Corporations for \$1,296,340.66 plus interest and other costs; the City's claim sought recovery following the embezzlement of certain Rincon Hill Community Facilities District bond funds under the jurisdiction of the Mayor's Office of Housing and Community Development. (City Attorney)

Question: Shall this Resolution be ADOPTED?

31. 150499 **[Resolution of Intention - Renew and Expand Yerba Buena Community Benefit District]**
Sponsor: Kim
Resolution declaring the intention of the Board of Supervisors to renew and expand a property-based business improvement district (community benefit district) known as the "Yerba Buena Community Benefit District" and levy a multi-year assessment on all parcels in the district; approving the management district plan and engineer's report and proposed boundaries map for the district; ordering and setting a time and place for a public hearing thereon; approving the form of the Notice of Public Hearing and Assessment Ballot Proceeding, and Assessment Ballot, directing environmental findings; and directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law

Question: Shall this Resolution be ADOPTED?

Recommendation of the Public Safety and Neighborhood Services Committee

Present: Supervisors Mar, Campos

32. 150431 **[Administrative Code - Establishing Emergency Interagency Fire Safety Task Force]**
Sponsors: Campos; Kim
Ordinance amending the Administrative Code to establish an Emergency Interagency Fire Safety Task Force to review and make recommendations to the Board of Supervisors on proposed legislation and suggest other solutions to improve fire safety in multi-unit residential and multi-use buildings.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Rules Committee

Present: Supervisors Avalos, Tang, Cohen

33. 150220 **[Campaign and Governmental Conduct Code - Disclosure Requirements for Draft Committees]**
Sponsors: Avalos; Mar
Ordinance amending the Campaign and Governmental Conduct Code, by adding Section 1.160, to impose disclosure requirements on draft committees that support a person for City elective office who has not qualified as a candidate.

Question: Shall this Ordinance be PASSED ON FIRST READING?

34. 150332 **[Administrative Code - Reauthorizing the San Francisco Sentencing Commission]**
Sponsor: Cohen
Ordinance amending the Administrative Code to reauthorize the San Francisco Sentencing Commission and revise its sunset date.

Question: Shall this Ordinance be PASSED ON FIRST READING?

35. 150349 [Health Code - Extending the Food Security Task Force]
Sponsors: Mar; Cohen
Ordinance amending the Health Code to extend the sunset date of the Food Security Task Force by three years.

Question: Shall this Ordinance be PASSED ON FIRST READING?
36. 150474 [Appointments, Sunshine Ordinance Task Force - Shaun Haines and Fiona Hinze]
Motion appointing Shaun Haines, term ending April 27, 2016, and Fiona Hinze, term ending April 27, 2017, to the Sunshine Ordinance Task Force. (Rules Committee)

Question: Shall this Motion be APPROVED?
37. 150476 [Appointments, Commission of Animal Control and Welfare - Davi Lang, Russell Tenofsky, Jane Tobin, and Julene Johnson]
Motion appointing Davi Lang, Russell Tenofsky, Jane Tobin, and Julene Johnson, terms ending April 30, 2017, to the Commission of Animal Control and Welfare. (Rules Committee)

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

SPECIAL ORDER 3:00 P.M.

(Pursuant to Motion No. M15-087 (File No. 150503) approved on May 19, 2015.)

Board of Supervisors Sitting as a Committee of the Whole

38. 150523 **[Hearing - Zoning - Interim Moratorium on Certain New Residential Uses and Elimination of Production, Distribution, and Repair Uses in a Portion of the Mission Area Plan of the General Plan]**

Hearing to consider an Urgency Ordinance approving an interim zoning moratorium on the issuance of any permits to demolish, convert, or construct housing projects that result in the gain or loss of 5 or more residential units, or to demolish, convert, or eliminate Production, Distribution, and Repair (PDR), and to create an exception from the moratorium for the issuance of permits for 100% affordable housing projects, and to allow the elimination of PDR uses where necessary to permit 100% affordable housing projects, in a portion of the Mission Area Plan of the General Plan (comprising the area bounded by the north side of Cesar Chavez Street from the east side of Valencia Street to the west side of Potrero Avenue; the west side of Potrero Avenue from the north side of Cesar Chavez Street to the south side of 20th Street; the south side of 20th Street from the west side of Potrero Avenue to the west side of Bryant Street; the west side of Bryant Street from the south side of 20th Street to the south side of U.S. Route 101; the south side of U.S. Route 101 from the west side of Bryant Street to the east side of Valencia Street; the east side of Valencia Street from the south side of U.S. Route 101 to the north side of Cesar Chavez Street); affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

39. 150461 [Zoning - Interim Moratorium on Certain New Residential Uses and Elimination of Production, Distribution, and Repair Uses in a Portion of the Mission Area Plan of the General Plan]

Sponsors: Campos; Mar, Kim, Avalos and Yee

Urgency Ordinance approving an interim zoning moratorium on the issuance of any permits to demolish, convert, or construct housing projects that result in the gain or loss of 5 or more residential units, or to demolish, convert, or eliminate Production, Distribution, and Repair (PDR), and to create an exception from the moratorium for the issuance of permits for 100% affordable housing projects, and to allow the elimination of PDR uses where necessary to permit 100% affordable housing projects, in a portion of the Mission Area Plan of the General Plan (comprising the area bounded by the north side of Cesar Chavez Street from the east side of Valencia Street to the west side of Potrero Avenue; the west side of Potrero Avenue from the north side of Cesar Chavez Street to the south side of 20th Street; the south side of 20th Street from the west side of Potrero Avenue to the west side of Bryant Street; the west side of Bryant Street from the south side of 20th Street to the south side of U.S. Route 101; the south side of U.S. Route 101 from the west side of Bryant Street to the east side of Valencia Street; the east side of Valencia Street from the south side of U.S. Route 101 to the north side of Cesar Chavez Street); affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the eight priority policies of Planning Code, Section 101.1.

05/19/2015; SCHEDULED FOR PUBLIC HEARING to the Board of Supervisors.

Question: Shall this Ordinance be FINALLY PASSED?

40. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

41. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 42 and 43

42. **150538** **[Recognizing and Supporting the First Annual National Gun Violence Awareness Day - June 2, 2015]**
Sponsors: Farrell; Cohen
Resolution recognizing and supporting the First Annual National Gun Violence Awareness Day on June 2, 2015, to bring attention to the 88 Americans stolen by gun violence every day, and encouraging San Franciscans to wear orange to bring awareness to this epidemic.
- 05/19/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
43. **150513** **[Final Map 8303 - Public Improvement Agreement - 1000 Channel Street (SF) Owner, LLC - Mission Bay Block 1, Phase 2]**
Motion approving Final Map No. 8303, a 350 residential unit and 2 unit commercial mixed use condominium project within Mission Bay Block 1, Phase 2, Assessor's Block No. 8715, Lot Nos. 6 and 7; approving a Public Improvement Agreement related to the Final Map with 1000 Channel Street (SF) Owner, LLC; and adopting findings pursuant to the General Plan, the eight priority policies of Planning Code, Section 101.1, and the Mission Bay South Redevelopment Plan, Plan Amendments, and Plan Documents. (Public Works)
- 05/12/2015; RECEIVED FROM DEPARTMENT.
- 05/19/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**

44. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL**Introduced by a Supervisor or the Mayor**

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7 1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES**150480 [Administrative Code - Exempting California State University Fresno Foundation from Nonprofit Public Access Ordinance]**

Ordinance exempting California State University Fresno Foundation from the Nonprofit Public Access Ordinance, Administrative Code Chapter 12L, to facilitate the Human Services Agency's entering into a contract with the Foundation for training services required by state law for child welfare staff, supervisors, and foster parents. (Human Services Agency)

05/22/2015, RECEIVED FROM DEPARTMENT.

06/02/2015, ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

150507 [Waiving Competitive Process Requirement - Lease Amendment - Emporio Rulli, Inc. - Domestic Terminal Food and Beverage - \$140,353 Minimum Annual Guarantee]

Ordinance waiving the competitive process requirement of Administrative Code, Section 2A.173, and approving Amendment No. 1 to the Domestic Terminal Food and Beverage Lease No. 03-0201 between Emporio Rulli, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for a second lease space with an additional Minimum Annual Guarantee of \$20,322 for a new total Minimum Annual Guarantee of \$140,353 for the lease term through November 18, 2018. (Airport Commission)

05/15/2015; RECEIVED FROM DEPARTMENT.

06/02/2015, ASSIGNED to the Budget and Finance Sub-Committee.

150508 [Waiving Competitive Process Requirement - Lease Amendment - Marina's Café - Rental Car Center Café - \$21,216 Minimum Annual Guarantee]

Ordinance waiving the competitive process requirement of Administrative Code, Section 2A.173, to award a second lease space under Rental Car Center Café Lease No. 12-0221, a Small Business Set-Aside, between Marina's Café and the City and County of San Francisco, acting by and through its Airport Commission, with an additional Minimum Annual Guarantee of \$9,936 for a new total Minimum Annual Guarantee of \$21,216 for the lease term through August 4, 2018. (Airport Commission)

05/15/2015; RECEIVED FROM DEPARTMENT.

06/02/2015; ASSIGNED to the Budget and Finance Sub-Committee.

PROPOSED RESOLUTIONS**150479 [Annual Performance Contract Renewal - California Department of Health Care Services - Mental Health Services]**

Resolution approving Performance Contract No. 15-92117, between Community Behavioral Health Services and the Department of Health Care Services, incorporating the Mental Health Services Act, Projects for Assistance in Transition from Homelessness, the Mental Health Plan, and Community Mental Health Services Grant for the period of July 1, 2015, through June 30, 2016. (Public Health Department)

05/21/2015; RECEIVED FROM DEPARTMENT.

06/02/2015; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

150509 [Lease Agreement - WDFG North America, LLC - Terminal 3 Specialty Retail Store - \$162,642 Minimum Annual Guarantee]

Resolution approving the Terminal 3 Specialty Retail Store Lease A between WDFG North America, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, with a minimum annual guarantee of \$162,642 during the first year of the Lease for a five-year term to commence following Board approval, with a two-year option to extend exercisable at the sole discretion of the Airport Commission. (Airport Commission)

05/15/2015; RECEIVED FROM DEPARTMENT.

06/02/2015; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

150510 [Lease Agreement Amendment - Hudson Group (HG) Retail, LLC - Terminal 3 News and Specialty Store - \$554,925.98 Minimum Annual Guarantee]

Resolution approving Amendment No. 1 to Terminal 3 News and Specialty Store Lease No. 11-0210 between Hudson Group (HG) Retail, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a reduction in square footage to one concession space; relocation of another concession space; and reduction of the minimum annual guarantee of the rent from \$711,000 to \$554,925.98 to occur following approval by the Board of Supervisors. (Airport Commission)

05/15/2015; RECEIVED FROM DEPARTMENT.

06/02/2015; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

150511 [Settlement of Unlitigated Claim - StarNet Insurance Company - \$153,450]

Resolution approving the settlement of the unlitigated claim filed by StarNet Insurance Company against the City and County of San Francisco for \$153,450; claim was filed on March 10, 2015.

05/18/2015; RECEIVED FROM DEPARTMENT.

06/02/2015; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

150512 [Settlement of Unlitigated Claim - Laborers International Union Local 261 - \$53,808.43]

Resolution approving the settlement of the unlitigated claim filed by Laborers International Union Local 261 against the City and County of San Francisco for \$53,808.43, claim was filed on March 3, 2015.

05/18/2015, RECEIVED FROM DEPARTMENT

06/02/2015, RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

150542 [Report of Assessment Costs for Sidewalk Inspection and Repair Program]

Resolution approving report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs through the Sidewalk Inspection and Repair Program ordered to be performed by said Director pursuant to Public Works Code, Sections 707 and 707.1, the costs thereof having been paid for out of a revolving fund.

05/22/2015, RECEIVED FROM DEPARTMENT

06/02/2015, RECEIVED AND ASSIGNED to the Board of Supervisors.

150481**[Petitions and Communications]**

Petitions and Communications received from May 11, 2015, through May 22, 2015, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on June 2, 2015.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Economic and Workforce Development, regarding grant budget modification for TechSF Workforce Innovation Fund Partnership. Copy: Each Supervisor. (1)

From Clerk of the Board, reporting that the following individuals have submitted Form 700 Statements as of May 12, 2015: (2)

Smooke, Joseph William - Legislative Aide - Assuming office

Wong, Iris - Legislative Aide - Assuming office

From Child Support Services, submitting membership list for FY2015-2016. Copy: Each Supervisor. (3)

From Laguna Honda Hospital and Rehabilitation Center, submitting quarterly report for admissions, age, ethnicity, and referral information. (4)

From Vera Diego, regarding marijuana dispensary in the Sunset District. Copy: Each Supervisor. (5)

From Guss Dolan, regarding short term rental legislation. File Nos. 150295, 141036, and 150363. Copy: Each Supervisor. (6)

From Suzy Knutson, regarding proposed legislation on sugar-sweetened beverages. File Nos. 150241, 150243, and 150245. Copy: Each Supervisor. (7)

From Capital Planning Committee, regarding proposed legislation on Proposed Affordable Housing General Obligation Bond and FYs 2015-2016 and 2016-2017 General Fund Capital Budget. Copy: Each Supervisor. (8)

From Animal Control and Welfare Commission, submitting quarterly report for January 2014 through April 2015. Copy: Each Supervisor. (9)

From Planning Department, submitting Notice of Preparation of Environmental Impact Report for 1500 Mission Street. Copy: Each Supervisor. (10)

From Human Rights Commission, regarding FY2016 membership list. Copy: Each Supervisor. (11)

From Controller, regarding 3rd quarter Government Barometer for FY2015. Copy: Each Supervisor. (12)

From Public Health, regarding release of Ambulatory Care salary and fringe funds from reserve. (13)

From Clerk of the Board, reporting that the Public Utilities Commission submitted a resolution adopting schedules of rates and charges for the Community Choice Aggregation program. (14)

From Shari Steiner, submitting signatures for petition regarding Municipal Transportation Agency. 4,414 signatures. Copy: Each Supervisor. (15)

- From Randall Kovar, regarding attempt to lower the voting age in San Francisco. Copy: Each Supervisor. (16)
- From Mayor Lee, regarding the following appointments to the Commission on the Environment. (17)
Joshua Arce - term ending May 25, 2019
Johanna Wald - term ending May 10, 2019
Elmy Bermejo - term ending October 5, 2016
- From Consumer Watchdog, regarding short-term residential rentals. File No. 150295. Copy: Each Supervisor. (18)
- From Treasurer and Tax Collector, submitting pooled investment report for April 2015. Copy: Each Supervisor. (19)
- From Public Library, submitting Waiver Request Form for Ventura County/Gartner agreement. Copy: Each Supervisor. (20)
- From Zacks & Freedman, P.C., regarding petition for writ of mandate for 1049 Market Street, LLC. Copy: Each Supervisor. (21)
- From Peter Kirby, submitting signatures for petition regarding the Municipal Transportation Agency. 212 signatures. Copy: Each Supervisor. (22)
- From Margaret McNamara, regarding Bay to Breakers. Copy: Each Supervisor. (23)
- From Controller, submitting Economic Impact Report for Short-Term Residential Rentals. File Nos. 150295 and 150363. Copy: Each Supervisor. (24)
- From Citizen Complaints, submitting 2014 Annual Comprehensive Statistical Report. Copy: Each Supervisor. (25)
- From Controller, submitting Employee Health Protection and Promotion: An Analysis of City Workers' Compensation Data and Opportunities for Integration with Employee Well-Being. Copy: Each Supervisor. (26)
- From Status of Women, submitting annual report of memberships. Copy: Each Supervisor. (27)
- From Human Services, submitting annual list of memberships organizations for FY2015-2016. Copy: Each Supervisor. (28)
- From Michael Barber, regarding Pier 3/Lower Fort Mason as an option for Alcatraz ferry embarkation. Copy: Each Supervisor. (29)
- From Waste Management of Alameda County, Inc., regarding 2009 request for proposals for landfill disposal services. Copy: Each Supervisor. (30)
- From John Hagedorn, regarding Interstate 280 demolition at Mariposa Street. Copy: Each Supervisor. (31)
- From concerned citizens, regarding liquor license at 2 New Montgomery Street. 2 letters. File No. 150218. Copy: Each Supervisor. (32)
- From General Hepatitis Co-infection Clinic, regarding hepatitis C budget proposal. Copy: Each Supervisor. (33)
- From Child Planning and Advisory Council, regarding the Department of Children, Youth,

and Their Families Oversight and Advisory Committee. Copy: Each Supervisor. (34)

From Society for the Preservation and Appreciation of San Francisco's 1906 Earthquake Refugee Shacks, regarding preservation of 369 Valley Street. Copy: Each Supervisor. (35)

From Planning Department, submitting Academy of Art University Draft Environmental Impact Report. Copy: Each Supervisor. (36)

ADJOURNMENT

90
69
5/9/15



BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, June 9, 2015 - 2:00 PM

Regular Meeting

LONDON BREED, PRESIDENT

JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee

Supervisors Farrell, Tang, Mar, Yee, Wiener

Budget and Finance Sub-Committee

Supervisors Farrell, Tang, Mar

City and School District Select Committee

Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns

Government Audit and Oversight Committee

Supervisors Yee, Christensen, Breed

Land Use and Transportation Committee

Supervisors Cohen, Wiener, Kim

Public Safety and Neighborhood Services Committee

Supervisors Mar, Campos, Christensen

Rules Committee

Supervisors Avalos, Tang, Cohen

Meeting Days

Wednesday
1:00 PM

Wednesday
10:00 AM

4th Thursday
3:30 PM

1st and 3rd Thursday
10:30 AM

Monday
1:30 PM

1st and 3rd Thursday
2:00 PM

2nd and 4th Thursday
11:00 AM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunión. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

COMMUNICATIONS

APPROVAL OF MEETING MINUTES

Approval of the April 28, 2015, Board Meeting Minutes, and the April 29, 2015, Special Meeting Minutes at the Budget and Finance Committee Meeting.

AGENDA CHANGES

SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

Pursuant to Charter Section 3.100(7), the Mayor shall appear, in person, at one regularly scheduled meeting of the Board of Supervisors each month to engage in formal policy discussions with members of the Board. This item will be read at the Board Meeting on the second Tuesday of each month, unless rescheduled by the Mayor and the Board President. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Agenda as an action item.

By supermajority vote of the Board of Supervisors (8 votes), the Board may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.

1. 150595 [Formal Policy Discussions - June 9, 2015]

Pursuant to Charter, Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall answer the following eligible question submitted from the Supervisor representing District 3. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

1. Mr. Mayor, Affordable housing continues to be an issue citywide. As Supervisor for District 3, I am constantly looking for very creative ways to both retain and create the housing stock necessary to keep our San Francisco residents - especially those in my district - housed, and safe in their communities. We must do everything we can to increase our housing stock at all levels of affordability and it is our duty as legislators to make this happen.

District 3 is the densest district in our city with few opportunity sites for new housing. It is important that we balance this growth in a manner that retains our neighborhood character and vibrant corridors. What can the Mayor's Office do to expand housing opportunities throughout District 3 - to include our low and middle income residents, as well as our seniors? (Supervisor Christensen, District 3)

Discussion: The Mayor shall DISCUSS eligible question(s) with the Board of Supervisors.

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 2 through 11

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Tang, Mar, Yee, Wiener

2. 150457 **[Appropriation and De-Appropriation - Development Impact Fee Revenue and Expenditures - Municipal Transportation Agency - \$16,719,000 and \$800,000 Respectively - FY2015-2016]**
Sponsor: Mayor
Ordinance appropriating \$16,719,000 and de-appropriating \$800,000 of Development Impact Fee revenue and expenditures to the Municipal Transportation Agency, amending estimated receipts and estimated expenditures in FY2015-2016, and placing \$2,000,000 on Budget and Finance Committee reserve pending selection of specific projects and submission of budget details to the Budget and Finance Committee.
- (Fiscal Impact)
- 06/02/2015; PASSED, ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**
3. 150458 **[Appropriation - Municipal Transportation Agency - \$32,220,000 - FY2015-2016]**
Sponsor: Mayor
Ordinance appropriating \$32,220,000 to the Municipal Transportation Agency, amending estimated receipts and estimated expenditures in FY2015-2016.
- (Fiscal Impact; No Budget and Legislative Analyst Report.)
- 06/02/2015; PASSED, ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

4. 150459 [Appropriation - General Obligation Bond Proceeds for Transportation and Road Improvement Projects - \$67,540,000 - FY2014-2015]
Sponsors: Mayor; Tang, Wiener and Farrell
Ordinance appropriating \$67,540,000 of the 2015B Series Transportation and Road Improvement General Obligation Bond proceeds in FY2014-2015, including \$8,698,132 to the Department of Public Works for Better Market Street Projects and \$58,841,868 to the Municipal Transportation Agency for Muni Forward Rapid Network Improvement Projects, Pedestrian Safety Improvement Projects, and the Caltrain Communications Based Overlay Signal System Positive Train Control System; adopting findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code, Chapter 31; and placing these funds on Controller's Reserve pending the sale of the bonds
- (Fiscal Impact)
- 06/02/2015, PASSED, ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Farrell, Tang

5. 150184 [Health Code - Increase in Patient Rates for Certain Mental Health Services]
Ordinance retroactively amending the Health Code to increase patient rates charged for certain mental health services delivered from July 1, 2014, through June 30, 2016.
(Public Health Department)
- 06/02/2015, PASSED, ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?
6. 150362 [Amending Ordinance No. 107-14 - Wastewater Revenue Bond Issuance and Sale - Public Utilities Commission - Not to Exceed \$819,035,941]
Sponsors: Mayor, Tang and Farrell
Ordinance amending Ordinance No. 107-14, to include, in addition to revenue bonds, the execution and delivery of State of California State Water Resources Control Board Installment Sales Agreements for State Revolving Loans by the San Francisco Public Utilities Commission in an aggregate principal amount not to exceed an amount previously authorized of \$819,035,941 to finance the costs of various projects benefitting the Wastewater Enterprise pursuant to the Charter, including Proposition E, an amendment to the Charter enacted by the voters on November 5, 2002; and ratifying previous actions taken in connection therewith.
- 06/02/2015, PASSED, ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Farrell, Mar

7. 150462 [Public Works Code - Waiver of Street Space Fee for Small Business Week Sidewalk Sales]

Sponsor: Farrell

Ordinance retroactively waiving the fee required by Public Works Code, Section 724.1(b), for temporary street space occupancy permit on certain designated City streets on Saturday, May 16, 2015, and Saturday, May 23, 2015, as part of Small Business Week Sidewalk Sales.

06/02/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Public Safety and Neighborhood Services Committee

Present: Supervisors Mar, Campos

8. 150431 [Administrative Code - Establishing Emergency Interagency Fire Safety Task Force]

Sponsors: Campos; Kim and Mar

Ordinance amending the Administrative Code to establish an Emergency Interagency Fire Safety Task Force to review and make recommendations to the Board of Supervisors on proposed legislation and suggest other solutions to improve fire safety in multi-unit residential and multi-use buildings.

06/02/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Rules Committee

Present: Supervisors Avalos, Tang, Cohen

9. 150220 [Campaign and Governmental Conduct Code - Disclosure Requirements for Draft Committees]

Sponsors: Avalos; Mar and Campos

Ordinance amending the Campaign and Governmental Conduct Code, by adding Section 1.160, to impose disclosure requirements on draft committees that support a person for City elective office who has not qualified as a candidate.

06/02/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

10. 150332 [Administrative Code - Reauthorizing the San Francisco Sentencing Commission]

Sponsor: Cohen

Ordinance amending the Administrative Code to reauthorize the San Francisco Sentencing Commission and revise its sunset date.

06/02/2015, PASSED, ON FIRST READING

Question: Shall this Ordinance be **FINALLY PASSED**?

11. 150349 [Health Code - Extending the Food Security Task Force]

Sponsors: Mar; Cohen and Farrell

Ordinance amending the Health Code to extend the sunset date of the Food Security Task Force by three years.

06/02/2015, PASSED, ON FIRST READING.

Question: Shall this Ordinance be **FINALLY PASSED**?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Yee, Christensen, Breed

12. 150175 [Administrative Code - Chapter 6 Public Works Contracting]
Ordinance amending the Administrative Code to comprehensively revise Chapter 6 (Public Works Contracting Policies and Procedures) to: 1) increase the Threshold Amount from \$400,000 to \$600,000; 2) authorize sole source contracts under certain conditions; 3) allow procurement of public works construction contracts under \$10,000 with no competitive solicitation; 4) increase the amount of time allowed to issue a task order from three to four years, increase the limit of the amount of a task order from \$400,000 to \$600,000 by linking it to the Threshold Amount, allow subcontractors to be listed at time of bid or at time of issuance of a task order, and allow for performance and payment bonds to incrementally increase throughout the term of the contracts for Job Order Contracts and as-needed contracts; 5) authorize execution of master as-needed construction contracts and master as-needed inspection, maintenance and repair contracts of equipment and systems on an if-and-as-needed basis; 6) increase the limit of the amount of a task order from \$400,000 to \$600,000 by linking it to the Threshold Amount in master as-needed contracts on an if-and-as-needed basis for services that the Department of Public Health and the Division of Real Estate are authorized to procure; 7) provide greater flexibility and clarify requirements for the design-build and construction manager/general contractor project delivery methods; 8) authorize the Director of Transportation to procure rail grinding and related services through a negotiated project delivery method; 9) allow departments to advertise bids on a public website and/or in a local newspaper or periodical; 10) add procedure upon rejection or failure of professional services proposals and upon professional services contractor's failure to deliver; and 11) make various other changes and clarifications in Chapter 6. (Public Works)

(Fiscal Impact)

06/02/2015; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

NEW BUSINESS**Recommendations of the Budget and Finance Sub-Committee***Present Supervisors Farrell, Tang, Mar*

13. **150507** **[Waiving Competitive Process Requirement - Lease Amendment - Emporio Rulli, Inc. - Domestic Terminal Food and Beverage - \$140,353 Minimum Annual Guarantee]**
Ordinance waiving the competitive process requirement of Administrative Code, Section 2A 173, and approving Amendment No. 1 to the Domestic Terminal Food and Beverage Lease No. 03-0201 between Emporio Rulli, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for a second lease space with an additional Minimum Annual Guarantee of \$20,322 for a new total Minimum Annual Guarantee of \$140,353 for the lease term through November 18, 2018. (Airport Commission)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
14. **150508** **[Waiving Competitive Process Requirement - Lease Amendment - Marina's Café - Rental Car Center Café - \$21,216 Minimum Annual Guarantee]**
Ordinance retroactively waiving the competitive process requirement of Administrative Code, Section 2A.173, to award a second lease space under Rental Car Center Café Lease No. 12-0221, a Small Business Set-Aside, between Marina's Café and the City and County of San Francisco, acting by and through its Airport Commission, with an additional Minimum Annual Guarantee of \$9,936 for a new total Minimum Annual Guarantee of \$21,216 for the lease term of August 1, 2014, through August 4, 2018. (Airport Commission)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
15. **150528** **[Health Code - Animal Care and Control Adoption Fee Waiver]**
Sponsor: Tang
Ordinance amending the Health Code to authorize the Animal Control Officer to waive adoption fees and other applicable charges upon finding that such a waiver will maintain or increase the live release rate.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
16. **150313** **[Accept and Expend Grant - Noe Valley Town Square Project - \$743,543]**
Sponsor: Wiener
Resolution authorizing the Recreation and Park Department to accept and expend a Land and Water Conservation Fund Grant from the State of California Department of Parks and Recreation in the amount of \$743,543 for the Noe Valley Town Square Project; and authorizing the Director of Real Estate to record a Deed Restriction with the Assessor-Recorder against the property designated as Assessor's Parcel Block No. 6509, Lot No. 040, providing that the use restrictions contained in the Grant Agreement will be covenants, conditions, and restrictions on the use of the property in perpetuity.
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**

17. **150402** **[Agreement Amendment - Bayview Hunters Point Foundation for Community Improvement, Inc. - Behavioral Health Services - Not to Exceed \$29,250,463]**
Resolution approving an amendment to the agreement between the Department of Public Health and the Bayview Hunters Point Foundation for Community Improvement, Inc., for behavioral health services, to increase the total contract amount by \$1,798,606 for a total contract amount not to exceed \$29,250,463 for the period of July 1, 2010, through December 31, 2015. (Public Health Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?
18. **150403** **[Agreement Amendment - Public Health Foundation Enterprises, Inc. - Program Management Services for the San Francisco Homeless Outreach Team (SFHOT) Program - \$23,766,056]**
Resolution approving an amendment to the agreement between the Department of Public Health and Public Health Foundation Enterprises, Inc., to provide program management services in support of the San Francisco Homeless Outreach Team (SFHOT), and increase the contract by \$17,614,017 for a total contract amount of \$23,766,056 for the period of August 1, 2014, through June 30, 2018. (Public Health Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?
19. **150404** **[Contract Amendment - Fort Help, LLC - Substance Abuse Treatment Services - Not to Exceed \$14,563,665]**
Resolution approving the Sixth Amendment to the agreement between the Department of Public Health and Fort Help, LLC, for substance abuse treatment services for heroin and other opiate users with methadone and other opiate replacement therapies, to increase the contract amount by \$4,589,481 for a total contract amount not to exceed \$14,563,665 for the period of September 1, 2008, through June 30, 2018. (Public Health Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?
20. **150405** **[Contract Amendment - San Francisco Study Center - Fiscal Intermediary Support - Not to Exceed \$13,451,201]**
Resolution approving an amendment to the agreement between the Department of Public Health and San Francisco Study Center for fiscal intermediary support of five programs providing services to adults and transitional-aged youth, to increase the total contract amount by \$2,434,608 for a total contract amount not to exceed \$13,451,201 for the period of July 1, 2010, through December 31, 2015. (Public Health Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?

21. 150406 [Contract Amendment - Aon Risk Insurance Services West, Inc. - Insurance Broker and Risk Management Consulting Services - \$15,755,292]
Resolution authorizing the Director of Risk Management to enter into the First Amendment of a contract with Aon Risk Insurance Services West, Inc., for insurance broker and risk management consulting services, to increase the contract limit from \$9,500,000 to \$15,755,292 for the term ending July 21, 2016. (City Administrator)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?
22. 150407 [Contract Amendment - Alliant Insurance Services, Inc. - Insurance Broker and Risk Management Consulting Services - \$32,288,248]
Resolution authorizing the Director of Risk Management to enter into the First Amendment of a contract with Alliant Insurance Services, Inc., for insurance broker and risk management consulting services, to increase the contract limit from \$19,520,840 to \$32,288,248 for the term ending July 30, 2017. (City Administrator)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?
23. 150426 [Real Property Lease - K.L.W. Investments, LLC - 3119 Mission Street - \$473,884 Base Rent in Initial Year]
Resolution authorizing the lease with K.L.W. Investments, LLC, as Landlord, for the entire property, commonly known as 3119 Mission Street, consisting of approximately 11,085 square feet at \$39,490.31 monthly, for \$473,884 base rent in the initial year, for use by the Human Service Agency for a five-year term from July 1, 2015, through June 30, 2020. (Real Estate Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?
24. 150427 [Real Property Lease - K.L.W. Investments, LLC - 3120 Mission Street - \$1,677,980 Base Rent in Initial Year]
Resolution authorizing the lease with K.L.W. Investments, LLC, as Landlord, for the entire property, commonly known as 3120 Mission Street, consisting of approximately 39,251 square feet at \$139,831.66 monthly, for \$1,677,980 of base rent in the initial year, for use by the Human Service Agency for a five-year term from July 1, 2015, through June 30, 2020. (Real Estate Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?

- 25. 150428 [Prevailing Wage Rates - Various Workers Performing Work Under City Contracts]**
Resolution fixing prevailing wage rates for workers performing work under City contracts for public work and improvements; workers performing work under City contracts for janitorial services; workers performing work in public off-street parking lots, garages, or storage facilities for automobiles on property owned or leased by the City; workers engaged in theatrical or technical services for shows on property owned by the City; workers engaged in the hauling of solid waste generated by the City in the course of City operations, pursuant to a contract with the City; workers performing moving services under City contracts at facilities owned or leased by the City; and workers engaged in exhibit, display, or trade show work at a special event on property owned by the City. (Civil Service Commission)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?
- 26. 150448 [Agreement Modification - Montgomery Corporation - San Francisco General Hospital Rebuild Program - Not to Exceed \$11,610,866]**
Resolution authorizing the Director of Public Works to execute Modification No. 5 to a Professional Services Agreement with Montgomery Corporation to provide inspector of record inspection services for the San Francisco General Hospital Rebuild Program; and increasing the contract from \$9,945,866 to an amount not to exceed \$11,610,866 for a term expiring December 31, 2016. (Public Works Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?
- 27. 150472 [Contract Amendment - New Flyer of America, Inc. - Purchase of Low Floor Diesel Hybrid Buses - Not to Exceed \$167,639,669]**
Sponsors: Tang; Breed and Mar
Resolution approving Amendment No. 1 to Contract No. CPT 713 (Procurement of 40-Foot and 60-Foot Low Floor Diesel Hybrid Buses) with New Flyer of America, Inc., to change the propulsion system in six of the previously ordered 61 buses from parallel propulsion to series propulsion; and to exercise Option No. 1 of the contract to purchase an additional 48 standard and 50 articulated low floor diesel hybrid buses, for an additional amount of \$99,382,133 and a total contract amount not to exceed \$167,639,669 to commence following Board approval.
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?
- 28. 150483 [Host Site Agreement - 2020 PGA Championship - PGA Tournament Corporation, Inc. - Minimum Site Fee of Not Less Than \$2,000,000]**
Resolution approving and authorizing the execution of a Host Site Agreement with PGA Tournament Corporation, Inc. for the use of TPC Harding Park Golf Course for the 2020 PGA Championship for a site fee of not less than \$2,000,000. (Recreation and Park Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?

29. 150484 **[Extension Agreement - Long Term Energy Sales - Modesto Irrigation District]**
Resolution approving an Extension Agreement between the City and County of San Francisco, acting by and through its Public Utilities Commission, and the Modesto Irrigation District, to extend the term of the existing Long Term Energy Sales Agreement to the earlier of the approval of a replacement agreement by both parties, or June 30, 2016. (Public Utilities Commission)

Question: Shall this Resolution be ADOPTED?

30. 150486 **[Extension Agreement - Long Term Power Sales - Turlock Irrigation District]**
Resolution approving an Extension Agreement between the City and County of San Francisco, acting by and through its Public Utilities Commission, and the Turlock Irrigation District, to extend the term of the existing Long Term Power Sales Agreement to the earlier of the approval of a replacement agreement by both parties, or June 30, 2016. (Public Utilities Commission)

Question: Shall this Resolution be ADOPTED?

31. 150534 **[Multifamily Housing Revenue Bonds - 2500 Arelious Walker Drive - Not to Exceed \$33,000,000]**

Sponsor: Cohen

Resolution declaring the intent of the City and County of San Francisco to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$33,000,000 for 2500 Arelious Walker Drive; authorizing and directing the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$33,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Cohen, Wiener, Kim

32. **150241** **[Administrative Code - Prohibiting Advertisements for Sugar-Sweetened Beverages on City Property]**
Sponsors: Cohen; Mar and Wiener
Ordinance amending the Administrative Code to prohibit advertising of sugar-sweetened beverages on City property.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
33. **150243** **[Administrative Code - Barring City Departments from Purchasing and City Contractors or Grantees from Selling or Distributing Sugar-Sweetened Beverages]**
Sponsors: Mar; Wiener and Cohen
Ordinance amending the Administrative Code to bar City departments from using City funds to purchase sugar-sweetened beverages and to bar the sale or distribution of sugar-sweetened beverages under City contracts and grants.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
34. **150245** **[Health Code - Sugar-Sweetened Beverage Warning for Advertisements]**
Sponsors: Wiener; Mar and Cohen
Ordinance amending the Health Code to require advertisements for sugar-sweetened beverages to include a warning about the harmful health effects of consuming such beverages; and authorizing the Director of Health to impose penalties for noncompliance.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
35. **150263** **[Summary Vacation of Sewer Easement - Approval of Sale of Easement Interest - 98 Crown Terrace - \$16,000]**
Ordinance ordering the summary vacation of a sewer easement and approving sale for \$16,000 of City's interest in the vacated easement within property located at 98 Crown Terrace (Assessor's Block No. 2705, Lot No. 029); adopting findings pursuant to the California Streets and Highways Code, Sections 892 and 8330, et seq.; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the vacation and sale are in conformity with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing official acts in the furtherance of this Ordinance. (Public Utilities Commission)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

36. 150535 **[Resolution of Intention - Dogpatch & Northwest Potrero Hill Green Benefit District]**

Sponsor: Cohen

Resolution declaring the intention of the Board of Supervisors to establish a property-based business improvement district, to be known as the "Dogpatch & Northwest Potrero Hill Green Benefit District," and levy a multi-year assessment on identified parcels in the district, approving the management district plan, engineer's report, and proposed boundaries map for the district; ordering and setting a time and place for a public hearing thereon; approving the form of the Notice of Public Hearing and Assessment Ballots Proceeding, and Assessment Ballot; directing environmental findings, and directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law.

Question: Shall this Resolution be ADOPTED?

Referred Without Recommendation from the Land Use and Transportation Committee

Present: Supervisors Cohen, Wiener, Campos

37. 150295 **[Administrative Code - Short-Term Residential Rentals]**

Sponsors: Campos; Mar and Avalos

Ordinance amending the Administrative Code to revise the Residential Unit Conversion Ordinance to: limit short-term rental of a residential unit to no more than 60 days per calendar year; require hosting platforms to verify that a residential unit is on the City Registry prior to listing, remove a listing once a residential unit has been rented for tourist or transient use for more than 60 days in a calendar year, and provide certain usage data to the Planning Department; revise the definition of interested parties who may enforce the provision of Chapter 41A through a private right of action to include permanent residents residing within 100 feet; amend the private right of action provisions to allow for a private right of action against hosting platforms and create an additional private right of action against owners, business entities, and hosting platforms under certain circumstances; provide for criminal penalties against hosting platforms in violation of this Chapter 41A; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Economic Impact)

(Supervisor Wiener dissented in Committee.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

38. 150363 [Administrative Code - Short-Term Residential Rentals]**Sponsors: Mayor; Farrell**

Ordinance amending the Administrative Code to revise the Residential Unit Conversion Ordinance to: limit short-term rental of a residential unit to no more than 120 days per calendar year; revise the definition of interested parties who may enforce the provisions of Chapter 41A, through a private right of action to include permanent residents residing within 100 feet of the residential unit; create an additional private right of action under certain circumstances; create an Office of Short-Term Residential Rental Administration and Enforcement staffed by the Planning Department, Department of Building Inspection, and Tax Collector's Office; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Economic Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Rules Committee

Present: Supervisors Avalos, Tang

39. 150156 [Administrative Code - Daily Calendars of Elected Officials and Department Heads]**Sponsors: Avalos; Mar**

Ordinance amending the Administrative Code to require that all City elected officials keep public daily calendars of their meetings and events, and to require that calendars kept by elected officials and department heads include information about the identities of people attending meetings or events.

Question: Shall this Ordinance be PASSED ON FIRST READING?

40. 150294 [Campaign and Governmental Conduct Code - Amending Campaign Disclaimer and Disclosure Requirements]**Sponsor: Breed**

Ordinance amending the Campaign and Governmental Conduct Code to simplify and consolidate campaign finance disclaimer and disclosure requirements.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Referred Without Recommendation from the Rules Committee

Present Supervisors Avalos, Tang

(Only one of the following two Motions should be approved.)

41. 150422 [Appointment, Citizen's Committee on Community Development - Peter Cohen]
Motion reappointing Peter Cohen, term ending February 23, 2017, to the Citizen's Committee on Community Development. (Rules Committee)
Question: Shall this Motion be APPROVED?
42. 150543 [Appointment, Citizen's Committee on Community Development - Clinton Loftman]
Motion appointing Clinton Loftman, term ending February 23, 2017, to the Citizen's Committee on Community Development. (Rules Committee)
Question: Shall this Motion be APPROVED?

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

SPECIAL ORDER 3:00 P.M.

(Pursuant to Motion No. M15-081 (File No. 150433), approved on May 5, 2015.)

Board of Supervisors Sitting as a Committee of the Whole

43. 150434 [Hearing - Redevelopment Plan Amendment - Transbay Redevelopment Project Area]
Hearing to consider the proposed Ordinance approving a minor amendment to the Redevelopment Plan for the Transbay Redevelopment Project Area to provide bulk limits for general office buildings in Zone One; and making findings under the California Environmental Quality Act, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)
Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

44. **150435** **[Redevelopment Plan Amendment - Transbay Redevelopment Project Area]**
Sponsor: Kim
Ordinance approving a minor amendment to the Redevelopment Plan for the Transbay Redevelopment Project Area to provide bulk limits for general office buildings in Zone One; and making findings under the California Environmental Quality Act, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

The following item will be considered by the Public Safety and Neighborhood Services Committee at a Regular Meeting on Thursday, June 4, 2015, at 2:00 p.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, June 9, 2015.

45. **150421** **[Liquor License Transfer - 900 North Point Street]**
Resolution determining that the transfer of a Type 21 on-sale general license from 736 Divisadero Street to 900 North Point Street, E205 (District 2), to Adelaide and Mike Pollastro for Pacific Retail VFC1, Inc., dba Vom Fass Oils Vinegars and Spirits, will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

Question: Shall this Resolution be ADOPTED?

The following item will be considered by the Land Use and Transportation Committee at a Regular Meeting on Monday, June 8, 2015, at 1:30 p.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, June 9, 2015.

46. **150592** **[Resolution of Intention - Greater Rincon Hill Community Benefit District]**
Sponsor: Kim
Resolution declaring the intention of the Board of Supervisors to establish a property-based business improvement district (Community Benefit District), known as the "Greater Rincon Hill Community Benefit District," and levy a multi-year assessment on all parcels in the district; approving the management district plan, engineer's report, and proposed boundaries map for the district; ordering and setting a time and place for a public hearing thereon; approving the form of the Notice of Public Hearing and Assessment Ballot Proceeding, and Assessment Ballot; directing environmental findings; and directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law.

Question: Shall this Resolution be ADOPTED?

47. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities

48. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 49 through 51**49. 150593 [Supporting California State Assembly Bill 888 (Bloom) - Prohibiting Selling of Plastic Microbeads]**

Sponsor: Tang

Resolution supporting California State Assembly Bill 888, authored by Assembly Member Bloom, which prohibits, on and after January 1, 2020, the selling or offering for promotional purposes a personal care product containing plastic microbeads that are used to exfoliate or cleanse in a rinse-off product.

06/02/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

50. **150594** [Opposing California State Assembly Bill 57 (Quirk) - Wireless Telecommunication Facilities]
Sponsors: Wiener; Christensen, Tang and Farrell
Resolution opposing California State Assembly Bill 57, authored by Assembly Member Quirk, which would significantly limit San Francisco's ability to regulate wireless telecommunication facilities.

06/02/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

51. **150540** [Committee of the Whole - Report of Assessment Costs for Sidewalk and Curb Repairs - Sidewalk Inspection and Repair Program]
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 16, 2015, at 3:00 p.m., to hold a public hearing on a Resolution approving report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs through the Sidewalk Inspection and Repair Program ordered to be performed by said Director pursuant to Public Works Code, Sections 707 and 707.1, the costs thereof having been paid for out of a revolving fund. (Clerk of the Board)

06/02/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

52. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2 105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCE

150547 [Settlement of Lawsuit - Zaria Daskam - \$50,000]

Ordinance authorizing settlement of the lawsuit filed by Zaria Daskam against the City and County of San Francisco for \$50,000; the lawsuit was filed on September 5, 2013, in San Francisco Superior Court, Case No. CGC-13-534052, entitled Zaria Daskam v. City and County of San Francisco, et al. (City Attorney)

05/29/2015; RECEIVED FROM DEPARTMENT.

06/09/2015; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

150548 [Airport Professional Services Agreement Modification - FSP PPM Management, LLC - Curbside Management Program - Not to Exceed \$20,900,000]

Resolution approving Modification No. 3 to Professional Services Agreement, Airport Contract 8994, to manage and staff the Curbside Management Program between FSP PPM Management, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$20,900,000 and extending the term one year through June 30, 2016, pursuant to Charter, Section 9.118(b). (Airport Commission)

05/28/2015; RECEIVED FROM DEPARTMENT.

06/09/2015; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

150549 **[Settlement of Unlitigated Claim - West Bay Builders, Inc. - City to Pay \$505,901.52]**

Resolution approving settlement of the unlitigated claim by West Bay Builders, Inc., against the City and County of San Francisco for \$505,901.52; claim was filed on August 1, 2014. (City Attorney)

05/29/2015; RECEIVED FROM DEPARTMENT.

06/09/2015; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

150552 **[Report of Assessment Costs for Blighted Properties - Accelerated Sidewalk Abatement Program]**

Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered through the Accelerated Sidewalk Abatement Program to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Public Works)

06/01/2015; RECEIVED FROM DEPARTMENT.

06/09/2015; RECEIVED AND ASSIGNED to the Board of Supervisors.

150553 **[Landfill Disposal Agreement - Recology San Francisco - Adoption of Negative Declaration]**

Resolution approving a Landfill Disposal Agreement with Recology San Francisco exceeding ten years, pursuant to Charter, Section 9.118; and affirming the adoption of, and adopting, a negative declaration. (Environment)

06/01/2015; RECEIVED FROM DEPARTMENT.

06/09/2015; RECEIVED AND ASSIGNED to the Land Use and Transportation Committee.

150514**[Petitions and Communications]**

Petitions and Communications received from May 22, 2015, through June 1, 2015, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on June 9, 2015.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Clerk of the Board, regarding Notice of Transfer of Function by Mayor Lee to the Board of Supervisors. Copy: Each Supervisor. (1)

From concerned citizens, regarding interim zoning moratorium on market rate housing and Production, Distribution and Repair conversions. File No. 150461. 45 letters. (2)

From concerned citizens, regarding Vision Zero enforcement goals. File Nos. 150041, 141201, and 140460. 5 letters. Copy: Each Supervisor. (3)

From DB Spahn, submitting signatures for petition regarding San Francisco Municipal Transportation Agency parking meters. 4,117 signatures. (4)

From Bernard Hill, regarding elimination of parking spaces. Copy: Each Supervisor. (5)

From Verizon Wireless, submitting notification for initial build project at 875 Lombard Street. Copy: Each Supervisor. (6)

From Zacks & Freedman, P.C., submitting notice of intent to file California Environmental Quality Act petition. Copy: Each Supervisor. (7)

From Controller's Office submitting information related to the collection of court-ordered debt. (8)

From Clerk of the Board, reporting that the following individual has submitted Form 700 Statement as of June 1, 2015. (9)
Redondiez, Raquel - Legislative Aide - Assuming office

From Police Commission, submitting notification of adoption of Resolution No. 15-27. (10)

From Del Norte County Board of Supervisors, submitting North Coast Counties Marijuana Policy Statement. Copy: Each Supervisor. (11)

From Louis Renner, regarding teaching Catholic doctrine. Copy: Each Supervisor. (12)

From Saturday in the Park-McLaren, advocating for additional funding to the budget. (13)

From Allen Jones, regarding November 2015 local elections for San Francisco Blacks. Copy: Each Supervisor. (14)

From concerned citizens, regarding sugar-sweetened beverages. File Nos. 150241, 150245, and 150243. 3 letters. (15)

ADJOURNMENT

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

GOVERNMENT
DOCUMENTS DEPT

JUN 05 2015

SAN FRANCISCO
PUBLIC LIBRARY**NOTICE OF PUBLIC HEARING****BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO**

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco, as a Committee of the Whole, will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: Tuesday, June 16, 2015

Time: 3:00 p.m.

Location: City Hall, 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, San Francisco, CA 94102


Subject: File No. 150541. Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs through the Sidewalk Inspection and Repair Program ordered to be performed by said Director pursuant to Public Works Code, Sections 707 and 707.1, the costs thereof having been paid for out of a revolving fund.

Pursuant to the provisions of Public Works Code, Sections 707, et seq., the Director of Public Works did cause the repair and replacement of sidewalks at various locations where the obligation to perform such repair or replacements is that of the property owners. A copy of the report for such repairs is attached, which contains the location, block and lot numbers, and the total amount due, including administrative costs.

At the public hearing, the Board of Supervisors will hear objections which may be raised by any property owner liable to be assessed, and may make such corrections, revisions or modifications to the report as it deems just. Confirmation of the report by the Board of Supervisors will result in special assessments of the property and addition of these assessments to the tax roll.

Pursuant to Government Code, Section 65009, notice is hereby given, if you challenge, in court, the matter described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made part of the official public record in this matter, and shall be brought to the attention of the members of the Board. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton Goodlett Place, Room 244, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, June 12, 2015.


for Angela Calvillo
Clerk of the Board

DATED/POSTED/MAILED: June 3, 2015

As of 5/22/14

**Report of Cost
Sidewalk Repair & Improvement Program
Special Assessments for FY 14-15 Property Tax Bill**

12%

								Total Property	
block	lot	locationdescription	NTR #	InvoiceDate	invoice #	Balance	Admin Fee	Bill	
3569	038	593 - 599 VALENCIA ST	932878	8/12/2010 0:00	38077	\$ 2,099.98	\$ 252.00	\$	2,351.98
6969	007I	2 - 2 GLORIA CT	932987	5/10/2010 0:00	34256	\$ 162.71	\$ 19.53	\$	182.24
6969	005G	801 - 801 GENEVA AVE	933050	5/10/2010 0:00	34249	\$ 780.08	\$ 93.61	\$	873.69
6272	031	4809 - 4811 MISSION ST	933165	6/11/2010 0:00	35636	\$ 612.92	\$ 73.55	\$	686.47
6084	025	4731 - 4733 MISSION ST	934380	6/11/2010 0:00	35612	\$ 222.88	\$ 26.75	\$	249.63
0597	029	1591 - 1591 JACKSON ST	939866	4/21/2011 0:00	50833	\$ 707.20	\$ 84.86	\$	792.06
0595	008	2050 - 2050 VAN NESS AVE	940771	4/21/2011 0:00	50828	\$ 2,041.20	\$ 244.94	\$	2,286.14
1761	026	1380 - 1380 07TH AVE	954053	5/27/2011 0:00	52469	\$ 277.40	\$ 33.29	\$	310.69
3641	076	926 - 930 SHOTWELL ST	955207	10/27/2011 0:00	59659	\$ 376.32	\$ 45.16	\$	421.48
3641	005	2740 - 2740 FOLSOM ST	955360	10/27/2011 0:00	59635	\$ 188.16	\$ 22.58	\$	210.74
2030	006	1767 - 1767 19TH AVE	957815	9/12/2011 0:00	57541	\$ 286.98	\$ 34.44	\$	321.42
1038	021	98 - 98 JORDAN AVE	960312	2/3/2012 0:00	64672	\$ 508.02	\$ 60.96	\$	568.98
1412	019	2034 - 2036 CLEMENT ST	962634	1/20/2012 0:00	63789	\$ 110.12	\$ 13.21	\$	123.33
1380	025A	164 - 166 21ST AVE	963752	3/14/2012 0:00	66947	\$ 418.88	\$ 50.27	\$	469.15
3748	029	425 - 425 FOLSOM ST	968839	5/23/2012 0:00	71684	\$ 698.00	\$ 83.76	\$	781.76
0436B	001G	145 - 145 MARINA BLVD	970190	6/1/2012 0:00	72085	\$ 1,333.50	\$ 160.02	\$	1,493.52
0436D	041	1656 - 1656 BEACH ST	970605	6/1/2012 0:00	72121	\$ 668.64	\$ 80.24	\$	748.88
2805	032	4287 - 4287 23RD ST	973110	8/30/2012 0:00	76835	\$ 104.00	\$ 12.48	\$	116.48
6540	019	4356 - 4356 25TH ST	973348	8/24/2012 0:00	76532	\$ 507.92	\$ 60.95	\$	568.87
6556	005	1120 - 1120 DIAMOND ST	973480	8/21/2012 0:00	76224	\$ 980.00	\$ 117.60	\$	1,097.60
6015	019	111 - 111 BRAZIL AVE	974376	9/27/2012 0:00	78315	\$ 374.00	\$ 44.88	\$	418.88
5956	015	158 - 158 EDINBURG ST	974625	9/14/2012 0:00	77692	\$ 3,109.56	\$ 373.15	\$	3,482.71
6017	037	233 - 233 US8ON ST	974697	10/23/2012 0:00	79718	\$ 420.75	\$ 50.49	\$	471.24
6013	009	184 - 184 LONDON ST	974842	9/7/2012 0:00	77284	\$ 3,085.50	\$ 370.26	\$	3,455.76
6011	025	145 - 145 PARIS ST	974862	9/27/2012 0:00	78332	\$ 1,870.00	\$ 224.40	\$	2,094.40
1854	012D	1556 - 1556 09TH AVE	975550	10/29/2012 0:00	80012	\$ 416.00	\$ 49.92	\$	465.92
1854	032	445 - 445 KIRKHAM ST	975704	10/30/2012 0:00	80046	\$ 312.00	\$ 37.44	\$	349.44
1847	047	1416 - 1416 07TH AVE	975923	10/22/2012 0:00	79661	\$ 1,096.00	\$ 131.52	\$	1,227.52
1849	054	1434 - 1472 05TH AVE	976124	10/30/2012 0:00	80135	\$ 10,231.50	\$ 1,227.78	\$	11,459.28
1801	007A	1347 - 1347 46TH AVE	976805	12/6/2012 0:00	82100	\$ 728.00	\$ 87.36	\$	815.36
1800	021A	1312 - 1312 46TH AVE	977454	11/30/2012 0:00	81835	\$ 1,040.00	\$ 124.80	\$	1,164.80
1888	003G	1567 - 1567 42ND AVE	977589	11/15/2012 0:00	81015	\$ 416.00	\$ 49.92	\$	465.92
1809	016	4036 - 4036 KIRKHAM ST	977998	11/21/2012 0:00	81305	\$ 624.00	\$ 74.88	\$	698.88
1799	011	1371 - 1371 44TH AVE	978088	11/28/2012 0:00	81571	\$ 1,127.00	\$ 135.24	\$	1,262.24
4069	012A	1700 - 1700 20TH ST	978719	12/19/2012 0:00	82724	\$ 1,847.00	\$ 221.64	\$	2,068.64
4075	029	709 - 709 SAN BRUNO AVE	978890	12/31/2012 0:00	83112	\$ 747.46	\$ 89.70	\$	837.16
4074	006	736 - 736 KANSAS ST	978969	12/21/2012 0:00	82846	\$ 1,444.00	\$ 173.28	\$	1,617.28
4038	003	328 - 328 MISSISSIPPI ST	979264	1/31/2013 0:00	84886	\$ 483.84	\$ 58.06	\$	541.90
4065	009	1300 - 1300 20TH ST	979502	1/31/2013 0:00	84912	\$ 116.48	\$ 13.98	\$	130.46
4068	001	1515 - 1515 19TH ST	979511	1/28/2013 0:00	84576	\$ 347.50	\$ 41.70	\$	389.20
4068	032	412 - 412 CONNECTICUT ST	979528	1/28/2013 0:00	84587	\$ 69.89	\$ 8.39	\$	78.28
4066	002	404 - 404 TEXAS ST	979628	1/29/2013 0:00	84677	\$ 2,216.70	\$ 266.00	\$	2,482.70
2613	022	180 - 180 BEAVER ST	980338	12/24/2014 0:00	134475	\$ 900.00	\$ 108.00	\$	1,008.00
2612	046	1045 - 1049 14TH ST	980440	3/14/2013 0:00	87194	\$ 100.00	\$ 12.00	\$	112.00
2649	016A	4320 - 4322 18TH ST	980943	2/28/2013 0:00	86291	\$ 100.00	\$ 12.00	\$	112.00
0477	046	2844 - 2844 POLK ST	982307	3/29/2013 0:00	89029	\$ 400.00	\$ 48.00	\$	448.00
0675	019	1848 - 1850 BUCHANAN ST	983122	3/12/2013 0:00	87021	\$ 249.60	\$ 29.95	\$	279.55
0707	018	1859 - 1859 GEARY BLVD	983677	4/30/2013 0:00	92585	\$ 35.00	\$ 4.20	\$	39.20
0510	042	2260 - 2260 GREENWICH ST	983834	5/31/2013 0:00	94287	\$ 300.00	\$ 36.00	\$	336.00
0510	016	3200 - 3202 STEINER ST	983883	5/31/2013 0:00	94280	\$ 3,620.00	\$ 434.40	\$	4,054.40
0510	049	2165 - 2165 LOMBARD ST	983902	5/31/2013 0:00	94288	\$ 2,375.00	\$ 285.00	\$	2,660.00
0515	058	2232 - 2232 FILBERT ST	984024	5/31/2013 0:00	94336	\$ 920.00	\$ 110.40	\$	1,030.40

0515	029	278 - 280 PIXLEY ST	984097	5/31/2013 0:00	94322	\$	80.00	\$	9.60	\$	89.60
0493	032	1815 - 1815 CHESTNUT ST	984171	5/31/2013 0:00	94378	\$	735.00	\$	28.20	\$	263.20
0508	001B	25 - 27 MOULTON ST	984448	5/31/2013 0:00	94257	\$	120.00	\$	14.40	\$	134.40
0546	006	1530 - 1530 GREEN ST	984632	4/24/2013 0:00	92187	\$	834.00	\$	100.08	\$	934.08
0538	023	2347 - 2347 UNION ST	984759	5/21/2013 0:00	93850	\$	1,145.00	\$	137.40	\$	1,282.40
0546	003F	2548 - 2550 FRANKLIN ST	984803	4/24/2013 0:00	92191	\$	35.00	\$	4.20	\$	39.20
0546	002	0000 - 0000 V	984816	4/24/2013 0:00	92184	\$	832.00	\$	99.84	\$	931.84
0535	035	2380 - 2380 UNION ST	985223	5/20/2013 0:00	93685	\$	728.00	\$	87.36	\$	815.36
6025	010	39 - 39 PRAGUE ST	985382	6/18/2013 0:00	95690	\$	374.40	\$	44.93	\$	419.33
6024	013	52 - 52 PRAGUE ST	985586	6/18/2013 0:00	95663	\$	312.00	\$	37.44	\$	349.44
6008	001	200 - 200 NAPLES ST	985693	5/31/2013 0:00	94484	\$	1,216.80	\$	146.02	\$	1,362.82
6020	001D	322 - 322 VIENNA ST	985838	5/31/2013 0:00	94465	\$	228.80	\$	27.46	\$	256.26
6020	041	323 - 323 NAPLES ST	985877	8/5/2014 0:00	125327	\$	600.00	\$	72.00	\$	672.00
6022	001	300 - 300 MOSCOW ST	985907	6/18/2013 0:00	95589	\$	250.00	\$	30.00	\$	280.00
6022	029	311 - 311 ATHENS ST	985962	6/18/2013 0:00	95539	\$	938.00	\$	112.56	\$	1,050.56
6021	041	700 - 700 EXCELSIOR AVE	986044	7/10/2013 0:00	96964	\$	2,845.80	\$	341.50	\$	3,187.30
6021	014A	362 - 362 ATHENS ST	986108	6/7/2013 0:00	94817	\$	3,272.00	\$	392.64	\$	3,664.64
6021	024	379 - 379 VIENNA ST	986119	6/7/2013 0:00	94821	\$	416.00	\$	49.92	\$	465.92
6021	035	327 - 327 VIENNA ST	986175	6/7/2013 0:00	94826	\$	4,468.00	\$	536.16	\$	5,004.16
0724	045	1519 - 1529 OFARRELL ST	986252	4/26/2013 0:00	92368	\$	400.00	\$	48.00	\$	448.00
6036	039	700 - 700 AVALON AVE	986513	7/10/2013 0:00	96951	\$	4,886.00	\$	586.32	\$	5,472.32
6075	004	445 - 445 ATHENS ST	986844	6/12/2013 0:00	95170	\$	1,350.00	\$	162.00	\$	1,512.00
6093	001A	410 - 410 MUNICH ST	986877	7/19/2013 0:00	97458	\$	2,392.00	\$	287.04	\$	2,679.04
6092	011	831 - 831 RUSSIA AVE	986903	7/24/2013 0:00	97943	\$	2,025.00	\$	243.00	\$	2,268.00
6092	001A	512 - 512 MOSCOW ST	986917	7/24/2013 0:00	97937	\$	250.00	\$	30.00	\$	280.00
6092	009	578 - 578 MOSCOW ST	986924	8/5/2013 0:00	98672	\$	1,300.00	\$	156.00	\$	1,456.00
6092	022D	539 - 539 ATHENS ST	986928	7/24/2013 0:00	97951	\$	400.00	\$	48.00	\$	448.00
6090	028A	620 - 620 PERSIA AVE	987055	7/22/2013 0:00	97677	\$	104.00	\$	12.48	\$	116.48
6090	021	567 - 567 NAPLES ST	987072	7/22/2013 0:00	97670	\$	239.20	\$	28.70	\$	267.90
6072	006C	62 - 62 DUBUN ST	987163	6/11/2013 0:00	95038	\$	800.00	\$	96.00	\$	896.00
6072	001	1108 - 1108 BRAZIL AVE	987172	6/11/2013 0:00	95031	\$	7,045.00	\$	845.40	\$	7,890.40
6073	002D	138 - 138 PRAGUE ST	987212	6/12/2013 0:00	95188	\$	144.95	\$	17.39	\$	162.34
6073	009A	1000 - 1000 BRAZIL AVE	987253	6/12/2013 0:00	95143	\$	1,100.00	\$	132.00	\$	1,232.00
6090	004	524 - 524 VIENNA ST	987280	7/22/2013 0:00	97664	\$	312.00	\$	37.44	\$	349.44
6091	025	585 - 585 VIENNA ST	987287	7/22/2013 0:00	97693	\$	741.00	\$	88.92	\$	829.92
6091	010	550 - 552 ATHENS ST	987423	7/22/2013 0:00	97687	\$	1,268.80	\$	152.26	\$	1,421.06
6091	014	566 - 566 ATHENS ST	987428	7/22/2013 0:00	97689	\$	1,839.50	\$	220.74	\$	2,060.24
6091	015	568 - 568 ATHENS ST	987429	7/22/2013 0:00	97690	\$	208.00	\$	24.96	\$	232.96
6403	001	900 - 900 ATHENS ST	987628	7/19/2013 0:00	97525	\$	400.00	\$	48.00	\$	448.00
6339	038	723 - 723 VIENNA ST	987714	7/26/2013 0:00	98177	\$	1,100.00	\$	132.00	\$	1,232.00
6339	035	735 - 735 VIENNA ST	987729	7/26/2013 0:00	98176	\$	2,872.00	\$	344.64	\$	3,216.64
6339	024	783 - 783 VIENNA ST	987734	7/26/2013 0:00	98173	\$	1,652.00	\$	198.24	\$	1,850.24
6402	011	980 - 980 MOSCOW ST	987871	7/19/2013 0:00	97502	\$	1,890.00	\$	226.80	\$	2,116.80
6340	017	766 - 766 VIENNA ST	987912	7/24/2013 0:00	97858	\$	1,050.00	\$	126.00	\$	1,176.00
6340	007	734 - 734 VIENNA ST	987916	9/20/2013 0:00	101889	\$	4,600.00	\$	552.00	\$	5,152.00
6341	007	730 - 730 NAPLES ST	987937	7/24/2013 0:00	97866	\$	600.00	\$	72.00	\$	672.00
6341	014	778 - 778 NAPLES ST	987972	7/24/2013 0:00	97870	\$	1,360.00	\$	163.20	\$	1,523.20
6341	027	717 - 717 EDINBURGH ST	988026	7/24/2013 0:00	98777	\$	2,452.50	\$	294.30	\$	2,746.80
6405	020	953 - 953 EDINBURGH ST	988232	7/19/2013 0:00	97558	\$	1,305.00	\$	156.60	\$	1,461.60
1361	006	227 - 229 ARGUELLO BLVD	988584	7/29/2013 0:00	98220	\$	200.00	\$	24.00	\$	224.00
1361	047	237 - 237 ARGUELLO BLVD	988585	7/29/2013 0:00	98237	\$	200.00	\$	24.00	\$	224.00
1365	013	4308 - 4310 CALIFORNIA ST	988676	8/23/2013 0:00	99948	\$	780.00	\$	93.60	\$	873.60
1365	014	4314 - 4318 CALIFORNIA ST	988680	8/23/2013 0:00	99949	\$	200.00	\$	24.00	\$	224.00
1369	034	116 - 116 10TH AVE	988694	8/28/2013 0:00	100288	\$	1,550.00	\$	186.00	\$	1,736.00
1362	024	4030 - 4034 CALIFORNIA ST	988960	7/31/2013 0:00	98450	\$	70.00	\$	8.40	\$	78.40
1369	021	170 - 172 10TH AVE	988965	8/28/2013 0:00	100284	\$	400.00	\$	48.00	\$	448.00
1366	040	120 - 120 07TH AVE	988971	8/23/2013 0:00	99974	\$	1,167.50	\$	140.10	\$	1,307.60
1372	002	115 - 115 12TH AVE	899101	8/28/2013 0:00	100404	\$	200.00	\$	24.00	\$	224.00
1363	031	152 - 152 04TH AVE	989183	8/6/2013 0:00	98786	\$	500.00	\$	60.00	\$	560.00
1364	042	315 - 315 LAKE ST	989484	8/6/2013 0:00	98823	\$	300.00	\$	36.00	\$	336.00
6095	007	182 - 182 DUBUN ST	989700	7/5/2013 0:00	96692	\$	1,069.00	\$	128.28	\$	1,197.28

5658	017	215 - 215 BANKS ST	989957	9/18/2013 0:00	101411	\$	405.00	\$	48.60	\$	453.60
5658	004	226 - 226 PRENTISS ST	989970	9/18/2013 0:00	101405	\$	100.00	\$	12.00	\$	112.00
5658	005	230 - 230 PRENTISS ST	989972	9/18/2013 0:00	101406	\$	220.00	\$	26.40	\$	246.40
5685	016	365 - 365 BANKS ST	990031	9/19/2013 0:00	101569	\$	310.50	\$	37.26	\$	347.76
5680	002	308 - 308 ANDERSON ST	990056	9/20/2013 0:00	101823	\$	90.00	\$	10.80	\$	100.80
5707	006	550 - 550 MOULTRIE ST	990082	9/20/2013 0:00	101834	\$	1,500.00	\$	180.00	\$	1,680.00
5707	008	560 - 560 MOULTRIE ST	990090	9/20/2013 0:00	101837	\$	500.00	\$	60.00	\$	560.00
5707	013	598 - 598 MOULTRIE ST	990100	9/20/2013 0:00	101841	\$	5,470.00	\$	656.40	\$	6,126.40
5685	013	621 - 621 JARBOE AVE	990158	9/19/2013 0:00	101568	\$	475.00	\$	57.00	\$	532.00
5684	012	3845 - 3845 FOLSOM ST	990203	9/19/2013 0:00	101552	\$	1,656.00	\$	198.72	\$	1,854.72
5684	019	1020 - 1020 CORTLAND AVE	990243	9/19/2013 0:00	101555	\$	1,220.00	\$	146.40	\$	1,366.40
5660	027	251 - 251 GATES ST	990244	9/19/2013 0:00	101644	\$	875.00	\$	105.00	\$	980.00
5661	013	260 - 266 GATES ST	990326	9/19/2013 0:00	101662	\$	135.00	\$	16.20	\$	151.20
5661	037	203 - 203 ELLSWORTH ST	990334	9/19/2013 0:00	101680	\$	225.00	\$	27.00	\$	252.00
5661	029	245 - 247 ELLSWORTH ST	990343	9/19/2013 0:00	101676	\$	44.00	\$	5.28	\$	49.28
5663	022	367 - 367 MOULTRIE ST	990350	9/20/2013 0:00	101779	\$	550.00	\$	66.00	\$	616.00
5661	027	255 - 255 ELLSWORTH ST	990356	9/19/2013 0:00	101674	\$	275.00	\$	33.00	\$	308.00
5661	023	279 - 279 ELLSWORTH ST	990359	9/19/2013 0:00	101670	\$	1,065.00	\$	127.80	\$	1,192.80
5661	022	801 - 801 CORTLAND AVE	990362	9/19/2013 0:00	101667	\$	1,665.00	\$	199.80	\$	1,864.80
5662	001	200 - 200 ELLSWORTH ST	990407	9/19/2013 0:00	101683	\$	1,362.50	\$	163.50	\$	1,526.00
5686	009	240 - 240 NEVADA ST	990413	9/18/2013 0:00	101424	\$	935.00	\$	112.20	\$	1,047.20
5664	004	310 - 310 MOULTRIE ST	990434	9/20/2013 0:00	101806	\$	702.00	\$	84.24	\$	786.24
5664	029	225 - 227 ANDOVER ST	990441	9/20/2013 0:00	101818	\$	2,715.00	\$	325.80	\$	3,040.80
5664	015	378 - 378 MOULTRIE ST	990451	9/20/2013 0:00	101810	\$	725.00	\$	87.00	\$	812.00
5686	039	309 - 309 PRENTISS ST	990504	9/18/2013 0:00	101447	\$	607.50	\$	72.90	\$	680.40
5662	008	220 - 220 ELLSWORTH ST	990535	9/19/2013 0:00	101691	\$	130.00	\$	15.60	\$	145.60
5662	012	232 - 232 ELLSWORTH ST	990541	9/19/2013 0:00	101693	\$	250.00	\$	30.00	\$	280.00
5686	026	375 - 375 PRENTISS ST	990556	9/18/2013 0:00	101441	\$	1,932.00	\$	231.84	\$	2,163.84
5662	034	201 - 201 ANDERSON ST	990561	9/19/2013 0:00	101706	\$	5,675.00	\$	681.00	\$	6,356.00
5686	022	397 - 397 PRENTISS ST	990568	9/18/2013 0:00	101438	\$	5,897.50	\$	707.70	\$	6,605.20
5664	003	306 - 306 MOULTRIE ST	990601	9/20/2013 0:00	101805	\$	860.00	\$	103.20	\$	963.20
2335A	018	2290 - 2290 15TH AVE	991140	10/7/2013 0:00	102918	\$	442.00	\$	53.04	\$	495.04
2335A	015C	2295 - 2295 14TH AVE	991240	10/7/2013 0:00	102915	\$	500.00	\$	60.00	\$	560.00
2202	001H	2139 - 2139 15TH AVE	992071	10/22/2013 0:00	104142	\$	1,050.00	\$	126.00	\$	1,176.00
2203	009A	440 - 440 RIVERA ST	992117	10/25/2013 0:00	104484	\$	1,272.00	\$	152.64	\$	1,424.64
2205	031	329 - 329 QUINTARA ST	992262	10/18/2013 0:00	103875	\$	300.00	\$	36.00	\$	336.00
2205	012	2179 - 2179 12TH AVE	992305	10/18/2013 0:00	103864	\$	1,857.50	\$	222.90	\$	2,080.40
2860	007	2209 - 2209 09TH AVE	992467	10/22/2013 0:00	104212	\$	90.00	\$	10.80	\$	100.80
2206	051	2100 - 2100 12TH AVE	992527	10/21/2013 0:00	104059	\$	1,099.50	\$	131.94	\$	1,231.44
2337	001	2223 - 2223 12TH AVE	992623	10/17/2013 0:00	103691	\$	450.00	\$	54.00	\$	504.00
1793	056	3320 - 3322 JUDAH ST	992972	11/20/2013 0:00	106141	\$	104.50	\$	12.54	\$	117.04
1815	005A	1425 - 1425 38TH AVE	992999	10/31/2013 0:00	104862	\$	2,160.50	\$	259.26	\$	2,419.76
1793	004	1319 - 1319 38TH AVE	993045	11/20/2013 0:00	106113	\$	446.50	\$	53.58	\$	500.08
1794	026	1366 - 1366 40TH AVE	993117	11/20/2013 0:00	106148	\$	475.00	\$	57.00	\$	532.00
1795	034	3923 - 3925 IRVING ST	993140	11/20/2013 0:00	106185	\$	95.00	\$	11.40	\$	106.40
1795	001	1301 - 1311 40TH AVE	993156	11/20/2013 0:00	106156	\$	1,600.00	\$	192.00	\$	1,792.00
1792	011A	3236 - 3238 JUDAH ST	993192	11/20/2013 0:00	106099	\$	380.00	\$	45.60	\$	425.60
1796	037	4027 - 4031 IRVING ST	993242	11/20/2013 0:00	106210	\$	256.50	\$	30.78	\$	287.28
1796	032	1322 - 1322 42ND AVE	993253	11/20/2013 0:00	106206	\$	95.00	\$	11.40	\$	106.40
1797	014	3708 - 3710 JUDAH ST	993305	11/20/2013 0:00	106228	\$	85.50	\$	10.26	\$	95.76
1883	011	1543 - 1543 37TH AVE	993409	10/30/2013 0:00	104725	\$	237.50	\$	28.50	\$	266.00
5503	015	3141 - 3145 FOLSOM ST	993664	12/17/2013 0:00	107773	\$	95.00	\$	11.40	\$	106.40
5504	001E	1526 - 1526 ALABAMA ST	993723	12/17/2013 0:00	107785	\$	256.50	\$	30.78	\$	287.28
5505	003	1526 - 1526 FLORIDA ST	993747	12/17/2013 0:00	107804	\$	4,197.50	\$	503.70	\$	4,701.20
5544	007	3332 - 3332 FOLSOM ST	993870	12/30/2013 0:00	108468	\$	502.50	\$	60.30	\$	562.80
5523	045	59 - 53 MANCHESTER ST	993936	12/23/2013 0:00	108178	\$	779.00	\$	93.48	\$	872.48
5523	005	3232 - 3234 FOLSOM ST	994000	12/23/2013 0:00	108153	\$	1,159.00	\$	139.08	\$	1,298.08
5524	092	3309 - 3309 FOLSOM ST	994156	11/26/2013 0:00	106627	\$	180.50	\$	21.66	\$	202.16
5523	021	3288 - 3288 FOLSOM ST	994199	12/23/2013 0:00	108172	\$	855.00	\$	102.60	\$	957.60
5506	005	1521 - 1527 FLORIDA ST	994259	12/17/2013 0:00	107830	\$	1,539.00	\$	184.68	\$	1,723.68
5501	037	117 - 119 PRECITA AVE	994368	12/30/2013 0:00	108391	\$	2,090.00	\$	250.80	\$	2,340.80

5501	085	3321 - 3321 CESAR CHAVEZ ST	994415	12/30/2013 0:00	108404	\$	1,137.50	\$	136.50	\$	1,274.00
5501	001	3251 - 3251 CESAR CHAVEZ ST	994440	12/30/2013 0:00	108370	\$	85.50	\$	10.26	\$	95.76
5517	086	254 - 254 PRECITA AVE	994462	12/30/2013 0:00	108460	\$	532.00	\$	63.84	\$	595.84
5517	075	196 - 198 PRECITA AVE	994481	12/30/2013 0:00	108452	\$	381.00	\$	45.72	\$	426.72
5517	047	29 - 31 COSO AVE	994552	12/30/2013 0:00	108439	\$	1,092.50	\$	131.10	\$	1,223.60
0816	023	331 - 379 HAYES ST	995129	1/21/2014 0:00	109601	\$	171.00	\$	20.52	\$	191.52
0816	027	371 - 371 HAYES ST	995152	1/21/2014 0:00	109668	\$	136.00	\$	16.32	\$	152.32
0078	012	460 - 462 GREENWICH ST	995805	2/13/2014 0:00	111355	\$	1,400.00	\$	168.00	\$	1,568.00
0116	038	25 - 29 JASPER PL	995839	2/26/2014 0:00	112119	\$	380.00	\$	45.60	\$	425.60
0105	051	100 - 100 ALTA ST	996083	2/25/2014 0:00	111968	\$	90.00	\$	10.80	\$	100.80
0114	066	382 - 382 GREEN ST	996231	2/26/2014 0:00	112107	\$	1,450.00	\$	174.00	\$	1,624.00
0115	006	28 - 30 SONOMA ST	996461	2/27/2014 0:00	112157	\$	22.00	\$	2.64	\$	24.64
0114	013	306 - 306 GREEN ST	996683	2/26/2014 0:00	112087	\$	250.00	\$	30.00	\$	280.00
1147	022	2707 - 2707 TURK BLVD	996817	3/14/2014 0:00	113882	\$	95.00	\$	11.40	\$	106.40
1147	019	2727 - 2729 TURK BLVD	996819	3/14/2014 0:00	113880	\$	161.50	\$	19.38	\$	180.88
1148	012	40 - 40 KITTREDGE TER	996903	3/14/2014 0:00	113895	\$	990.00	\$	118.80	\$	1,108.80
1161	023	2310 - 2310 GOLDEN GATE AVE	996974	3/11/2014 0:00	113563	\$	1,140.00	\$	136.80	\$	1,276.80
1149	027	2231 - 2233 TURK BLVD	997192	1/22/2014 0:00	109699	\$	636.50	\$	76.38	\$	712.88
1160	004	825 - 825 CENTRAL AVE	997220	1/22/2014 0:00	109724	\$	161.50	\$	19.38	\$	180.88
1149	007	2100 - 2100 GOLDEN GATE AVE	997223	1/22/2014 0:00	109690	\$	1,472.50	\$	176.70	\$	1,649.20
1149	002	921 - 921 CENTRAL AVE	997266	1/22/2014 0:00	109689	\$	95.00	\$	11.40	\$	106.40
1160	003	831 - 833 CENTRAL AVE	997269	1/22/2014 0:00	109723	\$	47.50	\$	5.70	\$	53.20
1186	009G	1736 - 1738 GROVE ST	997471	1/29/2014 0:00	110200	\$	190.00	\$	22.80	\$	212.80
1186	023	1760 - 1760 GROVE ST	997475	1/29/2014 0:00	110223	\$	3,372.00	\$	404.64	\$	3,776.64
1175	032	2001 - 2001 MCALISTER ST	997512	2/28/2014 0:00	112254	\$	1,100.00	\$	132.00	\$	1,232.00
1187	012	1833 - 1835 FULTON ST	997580	1/30/2014 0:00	110345	\$	171.00	\$	20.52	\$	191.52
1188	007	1958 - 1960 GROVE ST	997614	1/29/2014 0:00	110293	\$	285.00	\$	34.20	\$	319.20
1188	002A	45 - 47 ASHBURY ST	997650	1/29/2014 0:00	110283	\$	1,615.00	\$	193.80	\$	1,808.80
1189	001	2003 - 2009 FULTON ST	997684	1/30/2014 0:00	110355	\$	722.00	\$	86.64	\$	808.64
2711	024	327 - 327 CASELLI AVE	997947	3/20/2014 0:00	114284	\$	720.00	\$	86.40	\$	806.40
2711	023	333 - 333 CASELLI AVE	998020	3/20/2014 0:00	114283	\$	670.00	\$	80.40	\$	750.40
2711	035	4757 - 4757 19TH ST	998021	3/20/2014 0:00	114288	\$	100.00	\$	12.00	\$	112.00
2711	039	4723 - 4723 19TH ST	998034	3/20/2014 0:00	114290	\$	675.00	\$	81.00	\$	756.00
2711	012	46 - 46 EAGLE ST	998061	3/20/2014 0:00	114279	\$	380.00	\$	45.60	\$	425.60
2712	006A	465 - 471 CORBETT AVE	998119	3/26/2014 0:00	114645	\$	270.00	\$	32.40	\$	302.40
2713	001A	9 - 9 EAGLE ST	998335	3/20/2014 0:00	114291	\$	1,215.00	\$	145.80	\$	1,360.80
2719B	006	140 - 140 GRAYSTONE TER	998521	3/26/2014 0:00	114688	\$	2,228.00	\$	267.36	\$	2,495.36
2719B	007	150 - 150 GRAYSTONE TER	998528	3/26/2014 0:00	114690	\$	950.00	\$	114.00	\$	1,064.00
2745	005	660 - 660 CORBETT AVE	998547	3/26/2014 0:00	114702	\$	850.00	\$	102.00	\$	952.00
2699	020	292 - 292 EUREKA ST	998826	4/18/2014 0:00	117098	\$	2,382.00	\$	285.84	\$	2,667.84
2699	025	4536 - 4536 20TH ST	998831	4/17/2014 0:00	117038	\$	1,650.00	\$	198.00	\$	1,848.00
2699	026	4540 - 4540 20TH ST	998832	4/17/2014 0:00	117039	\$	180.00	\$	21.60	\$	201.60
2697	029A	225 - 225 DIAMOND ST	999116	4/17/2014 0:00	116991	\$	500.00	\$	60.00	\$	560.00
2697	017	4330 - 4332 20TH ST	999155	4/17/2014 0:00	116984	\$	1,600.00	\$	192.00	\$	1,792.00
2696	050	4127 - 4129 19TH ST	999237	3/31/2014 0:00	115004	\$	550.00	\$	66.00	\$	616.00
2692	026	233 - 233 DOUGLASS ST	999394	4/25/2014 0:00	117607	\$	1,000.00	\$	120.00	\$	1,120.00
2692	005	130 - 132 EUREKA ST	999416	4/25/2014 0:00	117602	\$	1,170.00	\$	140.40	\$	1,310.40
3602	044	244 - 246 HARTFORD ST	999419	3/31/2014 0:00	115208	\$	580.00	\$	69.60	\$	649.60
2693	029	4349 - 4353 18TH ST	999449	4/25/2014 0:00	117632	\$	300.00	\$	36.00	\$	336.00
2693	011	180 - 182 DIAMOND ST	999468	4/25/2014 0:00	117623	\$	400.00	\$	48.00	\$	448.00
2693	021	4360 - 4360 19TH ST	999473	4/25/2014 0:00	117628	\$	100.00	\$	12.00	\$	112.00
2695	026A	143 - 143 COLLINGWOOD ST	999541	4/25/2014 0:00	117648	\$	180.00	\$	21.60	\$	201.60
3602	002	608 - 608 NOE ST	999555	3/31/2014 0:00	115114	\$	1,000.00	\$	120.00	\$	1,120.00
3583	099	542 - 542 NOE ST	999569	5/30/2014 0:00	120686	\$	5,200.00	\$	624.00	\$	5,824.00
3583	083	4031 - 4033 18TH ST	999589	4/25/2014 0:00	117677	\$	540.00	\$	64.80	\$	604.80
3583	045	160 - 160 HARTFORD ST	999617	4/25/2014 0:00	117669	\$	630.00	\$	75.60	\$	705.60
3583	079	110 - 110 HARTFORD ST	999638	4/25/2014 0:00	117674	\$	1,628.00	\$	195.36	\$	1,823.36
4149	036	2932 - 2934 23RD ST	999819	5/9/2014 0:00	119197	\$	673.50	\$	80.82	\$	754.32
4149	019B	2944 - 2944 23RD ST	999834	5/9/2014 0:00	119188	\$	619.00	\$	74.28	\$	693.28
4149	022	1065 - 1065 ALABAMA ST	999883	5/9/2014 0:00	119190	\$	1,668.00	\$	200.16	\$	1,868.16
4149	021	1071 - 1071 ALABAMA ST	999885	5/9/2014 0:00	119189	\$	1,010.00	\$	121.20	\$	1,131.20

4149	037	1083 - 1083 ALABAMA ST	999886	5/9/2014 0:00	119198	\$	665.00	\$	79.80	\$	744.80
4148	022	2651 - 2653 HARRISON ST	999910	5/15/2014 0:00	119526	\$	3,895.00	\$	467.40	\$	4,362.40
4148	014	2954 - 2954 23RD ST	999948	5/15/2014 0:00	119521	\$	418.00	\$	50.16	\$	468.16
4144	004	912 - 912 YORK ST	1000020	5/23/2014 0:00	120080	\$	1,698.00	\$	203.76	\$	1,901.76
4148	006	1020 - 1020 ALABAMA ST	1000027	5/15/2014 0:00	119517	\$	332.50	\$	39.90	\$	372.40
4144	011	968 - 968 YORK ST	1000029	5/23/2014 0:00	120084	\$	783.00	\$	93.96	\$	876.96
3639	036	957 - 957 TREAT AVE	1000054	4/29/2014 0:00	117862	\$	256.50	\$	30.78	\$	287.28
4144	028	2345 - 2347 BRYANT ST	1000102	5/30/2014 0:00	120689	\$	171.00	\$	20.52	\$	191.52
4144	023	2369 - 2369 BRYANT ST	1000109	5/23/2014 0:00	120094	\$	75.00	\$	9.00	\$	84.00
4144	040	2709 - 2709 21ST ST	1000132	5/23/2014 0:00	120107	\$	1,567.50	\$	188.10	\$	1,755.60
4145	001	2300 - 2300 BRYANT ST	1000181	5/27/2014 0:00	120283	\$	3,852.00	\$	462.24	\$	4,314.24
3639	017	2951 - 2953 22ND ST	1000282	4/29/2014 0:00	117858	\$	684.00	\$	82.08	\$	766.08
3639	014	2963 - 2963 22ND ST	1000284	4/29/2014 0:00	117857	\$	361.00	\$	43.32	\$	404.32
4145	035	2779 - 2779 21ST ST	1000295	5/27/2014 0:00	120311	\$	4,702.50	\$	564.30	\$	5,266.80
4146	033	923 - 923 ALABAMA ST	1000344	5/27/2014 0:00	120345	\$	598.50	\$	71.82	\$	670.32
4146	032	925 - 925 ALABAMA ST	1000347	5/30/2014 0:00	120692	\$	1,267.50	\$	152.10	\$	1,419.60
4146	024	965 - 967 ALABAMA ST	1000357	5/27/2014 0:00	120336	\$	1,493.00	\$	179.16	\$	1,672.16
4147	090	2517 - 2517 HARRISON ST	1000373	5/27/2014 0:00	120365	\$	687.00	\$	82.44	\$	769.44
3638	040A	824 - 824 SHOTWELL ST	1000402	4/29/2014 0:00	117813	\$	0.50	\$	0.06	\$	0.56
3638	042	846 - 846 SHOTWELL ST	1000424	4/29/2014 0:00	117816	\$	256.50	\$	30.78	\$	287.28
3638	045	862 - 862 SHOTWELL ST	1000425	4/29/2014 0:00	117817	\$	85.50	\$	10.26	\$	95.76
4150	002	2408 - 2408 BRYANT ST	1000426	5/23/2014 0:00	120110	\$	646.00	\$	77.52	\$	723.52
4150	039	2400 - 2406 BRYANT ST	1000459	5/30/2014 0:00	120697	\$	1,567.50	\$	188.10	\$	1,755.60
3638	033	1141 - 1141 SOUTH VAN NESS AVE	1000479	4/29/2014 0:00	117807	\$	142.50	\$	17.10	\$	159.60
4151	025	2737 - 2737 22ND ST	1000552	5/23/2014 0:00	120168	\$	304.00	\$	36.48	\$	340.48
4151	001A	2713 - 2729 22ND ST	1000554	5/23/2014 0:00	120149	\$	2,375.00	\$	285.00	\$	2,660.00
4151	016	2818 - 2822 23RD ST	1000560	6/5/2014 0:00	121042	\$	1,883.00	\$	225.96	\$	2,108.96
4151	015	2816 - 2816 23RD ST	1000561	5/23/2014 0:00	120154	\$	570.00	\$	68.40	\$	638.40
4151	018	2483 - 2483 BRYANT ST	1000564	5/23/2014 0:00	120158	\$	0.50	\$	0.06	\$	0.56
4103	020	618 - 620 PENNSYLVANIA AVE	1000654	8/22/2014 0:00	126382	\$	332.50	\$	39.90	\$	372.40
4103	047	525 - 525 MISSISSIPPI ST	1000710	8/22/2014 0:00	126389	\$	380.00	\$	45.60	\$	425.60
4102	047	607 - 607 TEXAS ST	1000775	8/22/2014 0:00	126417	\$	1,175.00	\$	141.00	\$	1,316.00
4102	044	613 - 613 TEXAS ST	1000792	8/22/2014 0:00	126415	\$	2,053.00	\$	246.36	\$	2,299.36
4101	032	547 - 547 MISSOURI ST	1000902	8/18/2014 0:00	126054	\$	1,604.50	\$	192.54	\$	1,797.04
4101	053	619 - 619 MISSOURI ST	1000909	8/18/2014 0:00	126051	\$	2,612.50	\$	313.50	\$	2,926.00
4101	002	526 - 526 TEXAS ST	1000943	8/18/2014 0:00	126039	\$	1,809.00	\$	217.08	\$	2,026.08
4106	005A	924 - 926 MINNESOTA ST	1001088	8/28/2014 0:00	126808	\$	422.00	\$	50.64	\$	472.64
4107	002A	1008 - 1008 TENNESSEE ST	1001130	8/22/2014 0:00	126432	\$	285.00	\$	34.20	\$	319.20
4100	063	664 - 664 MISSOURI ST	1001148	8/15/2014 0:00	125920	\$	114.00	\$	13.68	\$	127.68
4107	002M	903 - 903 MINNESOTA ST	1001159	8/22/2014 0:00	126434	\$	285.00	\$	34.20	\$	319.20
4107	018	945 - 947 MINNESOTA ST	1001169	8/22/2014 0:00	126440	\$	793.50	\$	95.22	\$	888.72
4100	018	609 - 609 CONNECTICUT ST	1001171	8/15/2014 0:00	125916	\$	2,284.50	\$	275.34	\$	2,569.84
4100	025	565 - 565 CONNECTICUT ST	1001183	8/15/2014 0:00	125917	\$	1,056.00	\$	126.72	\$	1,182.72
4108	010	1067 - 1067 TENNESSEE ST	1001225	8/28/2014 0:00	126744	\$	570.00	\$	68.40	\$	638.40
4108	017	901 - 901 TENNESSEE ST	1001229	8/28/2014 0:00	126746	\$	1,026.00	\$	123.12	\$	1,149.12
4108	003A	2342 - 2344 03RD ST	1001246	11/14/2014 0:00	131952	\$	245.00	\$	29.40	\$	274.40
4108	003F	2420 - 2420 03RD ST	1001260	8/28/2014 0:00	126734	\$	245.00	\$	29.40	\$	274.40
4099	008	520 - 520 CONNECTICUT ST	1001310	8/14/2014 0:00	125867	\$	323.00	\$	38.76	\$	361.76
4099	005	514 - 514 CONNECTICUT ST	1001319	8/14/2014 0:00	125864	\$	342.00	\$	41.04	\$	383.04
4099	025E	698 - 698 CONNECTICUT ST	1001363	8/14/2014 0:00	125874	\$	940.00	\$	112.80	\$	1,052.80
4158	046	1119 - 1119 KANSAS ST	1001683	5/29/2014 0:00	120549	\$	1,394.00	\$	167.28	\$	1,561.28
4158	014	1088 - 1088 RHODE ISLAND ST	1001796	5/29/2014 0:00	120536	\$	2,650.00	\$	318.00	\$	2,968.00
4158	005	1040 - 1040 RHODE ISLAND ST	1001818	5/29/2014 0:00	120532	\$	1,800.00	\$	216.00	\$	2,016.00
4219	063	1000 - 1000 WISCONSIN ST	1001841	6/26/2014 0:00	122576	\$	120.00	\$	14.40	\$	134.40
4219	051	1050 - 1050 WISCONSIN ST	1001855	6/26/2014 0:00	122574	\$	4,606.00	\$	552.72	\$	5,158.72
4218	059	1229 - 1229 DE HARO ST	1001885	6/26/2014 0:00	122568	\$	1,894.00	\$	227.28	\$	2,121.28
4260	008	1372 - 1372 RHODE ISLAND ST	1001896	6/30/2014 0:00	122848	\$	1,642.00	\$	197.04	\$	1,839.04
4260	005	1348 - 1348 RHODE ISLAND ST	1001903	6/30/2014 0:00	122846	\$	90.00	\$	10.80	\$	100.80
4217	021A	1243 - 1243 RHODE ISLAND ST	1001992	6/26/2014 0:00	122553	\$	1,430.00	\$	171.60	\$	1,601.60
4217	018	1267 - 1269 RHODE ISLAND ST	1001997	6/26/2014 0:00	122552	\$	620.00	\$	74.40	\$	694.40
4259	034	2224 - 2224 25TH ST	1002025	8/15/2014 0:00	125931	\$	550.00	\$	66.00	\$	616.00

4259	022	1345 - 1345 RHODE ISLAND ST	1002037	6/30/2014 0:00	122835	\$	2,074.00	\$	248.88	\$	2,322.88
4161	076	912 - 912 WISCONSIN ST	1002042	6/20/2014 0:00	122235	\$	90.00	\$	10.80	\$	100.80
4161	074	914 - 914 WISCONSIN ST	1002043	6/20/2014 0:00	122233	\$	460.00	\$	55.20	\$	515.20
4162	049	939 - 939 WISCONSIN ST	1002128	6/20/2014 0:00	122251	\$	750.00	\$	90.00	\$	840.00
4162	024	1 - 3 MADERA ST	1002155	6/20/2014 0:00	122246	\$	1,905.00	\$	228.60	\$	2,133.60
4161	009	880 - 884 WISCONSIN ST	1002165	6/20/2014 0:00	122216	\$	2,975.00	\$	357.00	\$	3,332.00
4161	022	964 - 966 WISCONSIN ST	1002173	6/20/2014 0:00	122223	\$	1,378.00	\$	165.36	\$	1,543.36
4162	065	837 - 837 WISCONSIN ST	1002191	6/20/2014 0:00	122257	\$	1,475.00	\$	177.00	\$	1,652.00
4162	015	776 - 784 ARKANSAS ST	1002196	6/20/2014 0:00	122243	\$	700.00	\$	84.00	\$	784.00
4160	020	1016 - 1016 CAROLINA ST	1002250	6/20/2014 0:00	122176	\$	90.00	\$	10.80	\$	100.80
4160	025	1040 - 1042 CAROLINA ST	1002254	6/20/2014 0:00	122178	\$	90.00	\$	10.80	\$	100.80
4159	059	1017 - 1017 RHODE ISLAND ST	1002274	5/29/2014 0:00	120582	\$	2,310.00	\$	277.20	\$	2,587.20
4159	060	1015 - 1015 RHODE ISLAND ST	1002292	5/29/2014 0:00	120584	\$	1,205.00	\$	144.60	\$	1,349.60
4160	056	1053 - 1053 DE HARO ST	1002293	6/20/2014 0:00	122198	\$	1,860.00	\$	223.20	\$	2,083.20
4160	039	1151 - 1151 DE HARO ST	1002324	6/20/2014 0:00	122191	\$	1,841.00	\$	220.92	\$	2,061.92
4159	050	1115 - 1115 RHODE ISLAND ST	1002333	5/29/2014 0:00	120579	\$	1,300.00	\$	156.00	\$	1,456.00
4160	033	1189 - 1189 DE HARO ST	1002339	6/20/2014 0:00	122188	\$	1,200.00	\$	144.00	\$	1,344.00
4159	008	1040 - 1040 DE HARO ST	1002340	6/30/2014 0:00	122824	\$	370.00	\$	44.40	\$	414.40
4159	019	1106 - 1106 DE HARO ST	1002347	5/29/2014 0:00	120564	\$	780.00	\$	93.60	\$	873.60
4160	017	994 - 996 CAROLINA ST	1002368	6/20/2014 0:00	122172	\$	720.00	\$	86.40	\$	806.40
1936	009	1641 - 1641 07TH AVE	1002720	7/17/2014 0:00	124226	\$	650.00	\$	78.00	\$	728.00
2042	005	1738 - 1738 08TH AVE	1002863	7/18/2014 0:00	124331	\$	100.00	\$	12.00	\$	112.00
1931	014	1679 - 1679 12TH AVE	1002869	7/17/2014 0:00	124188	\$	1,420.00	\$	170.40	\$	1,590.40
1931	035	1600 - 1600 FUNSTON AVE	1002893	7/17/2014 0:00	124111	\$	4,400.00	\$	528.00	\$	4,928.00
2042	022	1739 - 1739 07TH AVE	1002924	7/18/2014 0:00	124340	\$	100.00	\$	12.00	\$	112.00
1932	008	1651 - 1651 11TH AVE	1002938	7/17/2014 0:00	124129	\$	764.00	\$	91.68	\$	855.68
2041	015	1783 - 1785 08TH AVE	1002987	7/17/2014 0:00	124300	\$	2,395.00	\$	287.40	\$	2,682.40
1932	039A	517 - 517 LAWTON ST	1003321	7/17/2014 0:00	124197	\$	280.00	\$	33.60	\$	313.60
1932	039	525 - 525 LAWTON ST	1003322	7/17/2014 0:00	124196	\$	840.00	\$	100.80	\$	940.80
2040	027	1700 - 1710 10TH AVE	1003350	7/17/2014 0:00	124294	\$	8,840.00	\$	1,060.80	\$	9,900.80
1933	013	1663 - 1663 10TH AVE	1003444	7/17/2014 0:00	124142	\$	950.00	\$	114.00	\$	1,064.00
1933	044	1616 - 1616 11TH AVE	1003459	7/17/2014 0:00	124151	\$	390.00	\$	46.80	\$	436.80
1933	046	435 - 437 LAWTON ST	1003465	7/17/2014 0:00	124156	\$	180.00	\$	21.60	\$	201.60
1933	049	415 - 417 LAWTON ST	1003468	7/17/2014 0:00	124158	\$	2,100.00	\$	252.00	\$	2,352.00
1934	041B	1600 - 1604 10TH AVE	1003490	7/17/2014 0:00	124177	\$	270.00	\$	32.40	\$	302.40
1934	041	1612 - 1612 10TH AVE	1003494	7/17/2014 0:00	124176	\$	720.00	\$	86.40	\$	806.40
1934	023	1698 - 1698 10TH AVE	1003567	7/17/2014 0:00	124173	\$	1,540.00	\$	184.80	\$	1,724.80
2039	002	1719 - 1719 10TH AVE	1003603	7/17/2014 0:00	124271	\$	3,885.00	\$	466.20	\$	4,351.20
2038A	001C	1715 - 1715 11TH AVE	1003739	7/17/2014 0:00	124247	\$	320.00	\$	38.40	\$	358.40
0636	035	2326 - 2326 CALIFORNIA ST	1004020	7/17/2014 0:00	124063	\$	85.50	\$	10.26	\$	95.76
0678	037	2040 - 2040 SUTTER ST	1004054	6/30/2014 0:00	122903	\$	190.00	\$	22.80	\$	212.80
0636	009	2320 - 2322 CALIFORNIA ST	1004058	7/17/2014 0:00	124048	\$	85.50	\$	10.26	\$	95.76
0659	018	1910 - 1912 STEINER ST	1004095	7/16/2014 0:00	123836	\$	161.50	\$	19.38	\$	180.88
0684	037	1730 - 1734 FILLMORE ST	1004415	6/30/2014 0:00	122864	\$	190.00	\$	22.80	\$	212.80
3533	031	75 - 79 BROSNAN ST	1005224	7/24/2014 0:00	124775	\$	90.00	\$	10.80	\$	100.80
3533	074	35 - 35 BROSNAN ST	1005237	7/24/2014 0:00	124786	\$	270.00	\$	32.40	\$	302.40
3532	011	1774 - 1774 MISSION ST	1005924	7/24/2014 0:00	124736	\$	100.00	\$	12.00	\$	112.00
3577	013	30 - 30 BIRD ST	1006217	7/23/2014 0:00	124647	\$	300.00	\$	36.00	\$	336.00
3567	033	301 - 301 DOLORES ST	1007208	9/18/2014 0:00	128017	\$	690.00	\$	82.80	\$	772.80
3607	061	3773 - 3773 20TH ST	1007209	9/26/2014 0:00	128642	\$	370.00	\$	44.40	\$	414.40
3567	025	3570 - 3572 17TH ST	1007380	8/29/2014 0:00	127026	\$	475.00	\$	57.00	\$	532.00
3567	016	3532 - 3534 17TH ST	1007490	8/29/2014 0:00	127022	\$	2,090.00	\$	250.80	\$	2,340.80
3607	007	102 - 108 LIBERTY ST	1007494	9/26/2014 0:00	128619	\$	940.50	\$	112.86	\$	1,053.36
3607	043	112 - 112 LIBERTY ST	1007504	3/2/2015 0:00	138512	\$	1,157.50	\$	138.90	\$	1,296.40
3607	035	163 - 163 LIBERTY ST	1007649	9/26/2014 0:00	128627	\$	494.00	\$	59.28	\$	553.28
3556	023	3252 - 3254 16TH ST	1007664	8/29/2014 0:00	126943	\$	285.00	\$	34.20	\$	319.20
3556	127	3256 - 3256 16TH ST	1007667	8/29/2014 0:00	126954	\$	85.50	\$	10.26	\$	95.76
3607	055	182 - 182 LIBERTY ST	1007858	9/26/2014 0:00	128637	\$	598.50	\$	71.82	\$	670.32
3618	092	980 - 980 GUERRERO ST	1008794	10/15/2014 0:00	129905	\$	445.00	\$	53.40	\$	498.40
3545	018A	1810 - 1812 15TH ST	1008804	8/29/2014 0:00	126856	\$	617.50	\$	74.10	\$	691.60
3578	018	3638 - 3638 18TH ST	1009168	8/29/2014 0:00	127000	\$	513.00	\$	61.56	\$	574.56

3578	083	3658 - 3660 18TH ST	1009231	9/18/2014 0:00	128096	\$	285.00	\$	34.20	\$	319.20
3578	009A	15 - 19 DORLAND ST	1009368	8/29/2014 0:00	126994	\$	380.00	\$	45.60	\$	425.60
3578	004	518 - 520 GUERRERO ST	1009391	8/29/2014 0:00	126989	\$	190.00	\$	22.80	\$	212.80
3618	087	952 - 954 GUERRERO ST	1009490	10/15/2014 0:00	122903	\$	104.50	\$	12.54	\$	117.04
3578	010	562 - 562 GUERRERO ST	1009505	8/29/2014 0:00	126995	\$	75.00	\$	9.00	\$	84.00
3578	009	550 - 560 GUERRERO ST	1009510	8/29/2014 0:00	126992	\$	874.00	\$	104.88	\$	978.88
3534	074	248 - 248 CLINTON PARK	1009598	8/29/2014 0:00	126930	\$	285.00	\$	34.20	\$	319.20
3534	042	239 - 239 CLINTON PARK	1009602	8/29/2014 0:00	126916	\$	838.50	\$	100.62	\$	939.12
3534	046	219 - 219 CLINTON PARK	1009622	8/29/2014 0:00	126917	\$	265.00	\$	31.80	\$	296.80
3618	014	3400 - 3420 22ND ST	1009655	10/15/2014 0:00	129882	\$	1,995.00	\$	239.40	\$	2,234.40
3534	014	194 - 198 GUERRERO ST	1009702	8/29/2014 0:00	126900	\$	475.00	\$	57.00	\$	532.00
3534	002	104 - 114 GUERRERO ST	1009756	8/29/2014 0:00	126894	\$	475.00	\$	57.00	\$	532.00
3534	063	249 - 253 DUBOCE AVE	1009761	8/29/2014 0:00	126927	\$	456.00	\$	54.72	\$	510.72
3618	045	50 - 52 FAIR OAKS ST	1009781	10/15/2014 0:00	129874	\$	190.00	\$	22.80	\$	212.80
3618	067	39 - 39 FAIR OAKS ST	1009793	10/15/2014 0:00	129898	\$	522.50	\$	62.70	\$	585.20
3534	022	20 - 28 ROSEMONT PL	1009799	8/29/2014 0:00	126902	\$	1,500.00	\$	180.00	\$	1,680.00
3534	023	30 - 30 ROSEMONT PL	1009801	9/18/2014 0:00	128015	\$	362.50	\$	43.50	\$	406.00
3587	026	3670 - 3672 19TH ST	1009862	9/26/2014 0:00	128727	\$	256.50	\$	30.78	\$	287.28
3534	025C	552 - 554 14TH ST	1009877	8/29/2014 0:00	126903	\$	3,800.00	\$	456.00	\$	4,256.00
3587	046	501 - 503 DOLORES ST	1009884	9/26/2014 0:00	128741	\$	427.50	\$	51.30	\$	478.80
3598	058	96 - 98 CUMBERLAND ST	1009948	9/19/2014 0:00	128148	\$	630.00	\$	75.60	\$	705.60
3598	021	3772 - 3776 20TH ST	1009997	9/19/2014 0:00	128141	\$	697.00	\$	83.64	\$	780.64
3532	091	55 - 55 DUBOCE AVE	1010398	7/24/2014 0:00	124749	\$	505.00	\$	60.60	\$	565.60
3635	014	1198 - 1198 VALENCIA ST	1010787	11/14/2014 0:00	131959	\$	5,100.00	\$	612.00	\$	5,712.00
3633	008	40 - 44 ALVARADO ST.	1010921	9/29/2014 0:00	128880	\$	270.00	\$	32.40	\$	302.40
3633	028	3351 - 3353 22ND ST	1010932	9/29/2014 0:00	128885	\$	300.00	\$	36.00	\$	336.00
3633	020	3385 - 3389 22ND ST	1010948	9/29/2014 0:00	128882	\$	810.00	\$	97.20	\$	907.20
3588	023	59 - 61 LAPIDGE ST	1011034	9/29/2014 0:00	128790	\$	650.00	\$	78.00	\$	728.00
3608	044	34 - 34 LIBERTY ST	1011039	9/29/2014 0:00	128930	\$	180.00	\$	21.60	\$	201.60
3617	008	1050 - 1060 VALENCIA ST	1011079	9/29/2014 0:00	128892	\$	480.00	\$	57.60	\$	537.60
3608	070	3625 - 3625 20TH ST	1011114	9/29/2014 0:00	128938	\$	370.00	\$	44.40	\$	414.40
3608	083	3653 - 3653 20TH ST	1011115	9/30/2014 0:00	129061	\$	1,350.00	\$	162.00	\$	1,512.00
3608	064	3655 - 3657 20TH ST	1011117	9/29/2014 0:00	128936	\$	950.00	\$	114.00	\$	1,064.00
3617	045	10 - 12 HILL ST	1011147	9/29/2014 0:00	128903	\$	1,670.00	\$	200.40	\$	1,870.40
3644	015	143 - 147 SAN JOSE AVE	1011203	10/16/2014 0:00	130009	\$	1,200.00	\$	144.00	\$	1,344.00
3617	049	16 - 16 HILL ST	1011205	11/14/2014 0:00	131955	\$	700.00	\$	84.00	\$	784.00
3617	036	69 - 75 HILL ST	1011224	9/29/2014 0:00	128899	\$	822.00	\$	98.64	\$	920.64
3645	037	190 - 190 SAN JOSE AVE	1011227	10/16/2014 0:00	130035	\$	1,850.00	\$	222.00	\$	2,072.00
3617	032	91 - 93 HILL ST	1011229	9/30/2014 0:00	129051	\$	320.00	\$	38.40	\$	358.40
3645	021	1153 - 1155 GUERRERO ST	1011240	10/16/2014 0:00	130026	\$	2,665.00	\$	319.80	\$	2,984.80
3597	079	3527 - 3531 19TH ST	1011247	9/29/2014 0:00	128832	\$	630.00	\$	75.60	\$	705.60
3645	033	3 - 3 ELIZABETH ST	1011266	10/16/2014 0:00	130033	\$	1,390.00	\$	166.80	\$	1,556.80
3645	012	3542 - 3544 24TH ST	1011276	10/16/2014 0:00	130022	\$	650.00	\$	78.00	\$	728.00
3617	087	3355 - 3359 21ST ST	1011306	9/29/2014 0:00	128913	\$	1,264.00	\$	151.68	\$	1,415.68
3597	028	3686 - 3698 20TH ST	1011316	9/30/2014 0:00	129035	\$	1,911.00	\$	229.32	\$	2,140.32
3646	041	1101 - 1101 GUERRERO ST	1011362	10/16/2014 0:00	130053	\$	220.00	\$	26.40	\$	246.40
3617	030	971 - 975 GUERRERO ST	1011381	9/29/2014 0:00	128898	\$	400.00	\$	48.00	\$	448.00
3634	001B	68 - 70 SAN JOSE AVE	1011426	9/30/2014 0:00	129048	\$	500.00	\$	60.00	\$	560.00
3634	009	3532 - 3532 23RD ST	1011440	9/29/2014 0:00	128952	\$	1,650.00	\$	198.00	\$	1,848.00
3634	005	3516 - 3516 23RD ST	1011448	9/30/2014 0:00	128984	\$	200.00	\$	24.00	\$	224.00
6917	014	365 - 365 URBANO DR	1011612	10/17/2014 0:00	130136	\$	400.00	\$	48.00	\$	448.00
6931	004	821 - 821 HEAD ST	1011678	10/17/2014 0:00	130212	\$	240.00	\$	28.80	\$	268.80
6928	001	540 - 540 URBANO DR	1011790	10/17/2014 0:00	130175	\$	1,980.00	\$	237.60	\$	2,217.60
6917A	009	448 - 448 URBANO DR	1011844	10/17/2014 0:00	130137	\$	1,000.00	\$	120.00	\$	1,120.00
6921	001	101 - 101 URBANO DR	1011846	10/17/2014 0:00	130145	\$	210.00	\$	25.20	\$	235.20
6917A	025	84 - 84 ENTRADA CT	1011856	10/17/2014 0:00	130138	\$	120.00	\$	14.40	\$	134.40
6993	035	542 - 542 ARCH ST	1012086	11/14/2014 0:00	132068	\$	1,025.00	\$	123.00	\$	1,148.00
6993	039	556 - 556 ARCH ST	1012091	11/14/2014 0:00	132070	\$	20.00	\$	2.40	\$	22.40
6912	022	172 - 172 LUNADO CT	1012099	10/22/2014 0:00	130481	\$	997.50	\$	119.70	\$	1,117.20
6912	001	101 - 101 CERRITOS AVE	1012147	10/22/2014 0:00	130478	\$	199.50	\$	23.94	\$	223.44
6993	047	1125 - 1125 HOLLOWAY AVE	1012185	11/14/2014 0:00	132071	\$	228.00	\$	27.36	\$	255.36

6992	003	579 - 579 VICTORIA ST	1012264	11/19/2014 0:00	132328	\$	285.00	\$	34.20	\$	319.20
6916	030	130 - 130 LUNADO WAY	1012266	10/22/2014 0:00	130510	\$	658.00	\$	78.96	\$	736.96
6992	035	544 - 544 RAMSELL ST	1012360	11/14/2014 0:00	131977	\$	190.00	\$	22.80	\$	212.80
6992	024	326 - 326 GARFIELD ST	1012368	11/14/2014 0:00	131973	\$	75.00	\$	9.00	\$	84.00
6994	029	426 - 426 VERNON ST	1012788	10/31/2014 0:00	131080	\$	887.50	\$	106.50	\$	994.00
6994	023	526 - 526 GARFIELD ST	1012871	10/31/2014 0:00	131073	\$	1,437.00	\$	172.44	\$	1,609.44
6994	026	544 - 544 GARFIELD ST	1012890	10/31/2014 0:00	131075	\$	7,167.00	\$	860.04	\$	8,027.04
6926	009	1290 - 1290 HOLLOWAY AVE	1012895	10/22/2014 0:00	130544	\$	456.00	\$	54.72	\$	510.72
6995	052	425 - 425 VERNON ST	1012929	10/31/2014 0:00	131100	\$	1,662.50	\$	199.50	\$	1,862.00
6995	049	455 - 455 VERNON ST	1012935	10/31/2014 0:00	131099	\$	665.00	\$	79.80	\$	744.80
6995	031	430 - 430 RALSTON ST	1012944	10/31/2014 0:00	131094	\$	940.00	\$	112.80	\$	1,052.80
6995	032	434 - 434 RALSTON ST	1012945	10/31/2014 0:00	131095	\$	570.00	\$	68.40	\$	638.40
6996	011	447 - 447 RALSTON ST	1012975	10/31/2014 0:00	131106	\$	310.00	\$	37.20	\$	347.20
6996	029	330 - 330 BYXBEET ST	1013021	10/31/2014 0:00	131116	\$	958.50	\$	115.02	\$	1,073.52
6996	034	354 - 354 BYXBEET ST	1013024	10/31/2014 0:00	131138	\$	522.50	\$	62.70	\$	585.20
6998	008	357 - 357 MONTICELLO ST	1013108	10/31/2014 0:00	131139	\$	114.00	\$	13.68	\$	127.68
6998	024	926 - 926 GARFIELD ST	1013115	10/31/2014 0:00	131140	\$	475.00	\$	57.00	\$	532.00
6998	050	266 - 266 BEVERLY ST	1013121	10/31/2014 0:00	131147	\$	931.00	\$	111.72	\$	1,042.72
3114	013	644 - 644 HEARST AVE	1013380	11/26/2014 0:00	132881	\$	545.00	\$	65.40	\$	610.40
3159	026	425 - 425 STAPLES AVE	1013558	11/26/2014 0:00	133005	\$	560.00	\$	67.20	\$	627.20
3159	023	443 - 443 STAPLES AVE	1013562	11/26/2014 0:00	133003	\$	890.00	\$	106.80	\$	996.80
3117	026	382 - 382 HEARST AVE	1013619	11/18/2014 0:00	132264	\$	180.00	\$	21.60	\$	201.60
3117	027	394 - 398 HEARST AVE	1013620	11/19/2014 0:00	132378	\$	900.00	\$	108.00	\$	1,008.00
3159	007	1 - 1 GENNESSEE ST	1013638	11/26/2014 0:00	133000	\$	270.00	\$	32.40	\$	302.40
3120	048	327 - 327 HEARST AVE	1013657	11/19/2014 0:00	132310	\$	270.00	\$	32.40	\$	302.40
3120	047	331 - 331 HEARST AVE	1013658	11/19/2014 0:00	132309	\$	2,225.00	\$	267.00	\$	2,492.00
3120	046	335 - 335 HEARST AVE	1013660	11/19/2014 0:00	132308	\$	1,725.00	\$	207.00	\$	1,932.00
3120	041	355 - 355 HEARST AVE	1013664	11/19/2014 0:00	132306	\$	500.00	\$	60.00	\$	560.00
3120	051	450 - 450 EDNA ST	1013675	11/19/2014 0:00	132311	\$	3,740.00	\$	448.80	\$	4,188.80
3122	011	422 - 422 FLOOD AVE	1013771	11/26/2014 0:00	132901	\$	360.00	\$	43.20	\$	403.20
3157	024	274 - 274 JUDSON AVE	1013784	11/26/2014 0:00	132977	\$	28.00	\$	3.36	\$	31.36
3122	034	298 - 298 GENNESSEE ST	1013892	11/26/2014 0:00	132903	\$	3,500.00	\$	420.00	\$	3,920.00
3142	043	239 - 239 FLOOD AVE	1013995	11/20/2014 0:00	132490	\$	800.00	\$	96.00	\$	896.00
3140	001	145 - 145 FOERSTER ST	1014005	11/26/2014 0:00	132960	\$	1,450.00	\$	174.00	\$	1,624.00
3140	041	449 - 449 FLOOD AVE	1014039	11/26/2014 0:00	132968	\$	450.00	\$	54.00	\$	504.00
3141	038	367 - 367 FLOOD AVE	1014043	11/20/2014 0:00	132417	\$	675.00	\$	81.00	\$	756.00
3121	011	322 - 322 FLOOD AVE	1014158	11/19/2014 0:00	132323	\$	740.00	\$	88.80	\$	828.80
3121	009A	314 - 314 FLOOD AVE	1014162	11/19/2014 0:00	132322	\$	200.00	\$	24.00	\$	224.00
3121	004	415 - 415 EDNA ST	1014171	11/19/2014 0:00	132318	\$	2,300.00	\$	276.00	\$	2,576.00
3116	019	466 - 466 HEARST AVE	1014268	11/18/2014 0:00	132192	\$	706.00	\$	84.72	\$	790.72
3123	028	14 - 14 RIDGEWOOD AVE	1014280	11/26/2014 0:00	132925	\$	450.00	\$	54.00	\$	504.00
3116	025	312 - 312 FOERSTER ST	1014282	11/18/2014 0:00	132196	\$	28.00	\$	3.36	\$	31.36
3116	005	503 - 503 EDNA ST	1014288	11/18/2014 0:00	132190	\$	180.00	\$	21.60	\$	201.60
3123	031	32 - 32 RIDGEWOOD AVE	1014293	11/26/2014 0:00	132931	\$	900.00	\$	108.00	\$	1,008.00
3123	040	659 - 659 HEARST AVE	1014316	11/26/2014 0:00	132943	\$	1,370.00	\$	164.40	\$	1,534.40
3123	002	243 - 243 GENNESSEE ST	1014336	11/26/2014 0:00	132907	\$	895.00	\$	107.40	\$	1,002.40
3156	025	212 - 212 EDNA ST	1014434	11/20/2014 0:00	132512	\$	795.00	\$	95.40	\$	890.40
3156	027	224 - 224 EDNA ST	1014437	11/20/2014 0:00	132514	\$	505.00	\$	60.60	\$	565.60
3156	003	137 - 137 DETROIT ST	1014450	11/20/2014 0:00	132504	\$	995.00	\$	119.40	\$	1,114.40
6563	043	4130 - 4140 CESAR CHAVEZ ST	1015011	1/29/2015 0:00	136228	\$	100.00	\$	12.00	\$	112.00
6565	042	3933 - 3933 26TH ST	1015380	1/29/2015 0:00	136283	\$	280.00	\$	33.60	\$	313.60
6590	003	1408 - 1410 NOE ST	1015515	1/29/2015 0:00	136337	\$	100.00	\$	12.00	\$	112.00
6591	010	406 - 414 DUNCAN ST	1015635	1/29/2015 0:00	136348	\$	190.00	\$	22.80	\$	212.80
6591	017A	464 - 464 DUNCAN ST	1015651	1/29/2015 0:00	136354	\$	810.00	\$	97.20	\$	907.20
6591	021	486 - 486 DUNCAN ST	1015655	1/29/2015 0:00	136356	\$	1,080.00	\$	129.60	\$	1,209.60
6591	001	401 - 405 27TH ST	1015659	1/29/2015 0:00	136345	\$	700.00	\$	84.00	\$	784.00
6580	008	402 - 402 27TH ST	1015683	1/29/2015 0:00	136301	\$	975.00	\$	117.00	\$	1,092.00
6566	035	3857 - 3859 26TH ST	1015685	12/19/2014 0:00	134116	\$	1,385.00	\$	166.20	\$	1,551.20
6566	047	3817 - 3817 26TH ST	1015720	12/19/2014 0:00	134122	\$	1,310.00	\$	157.20	\$	1,467.20
6592	052	348 - 348 DUNCAN ST	1015756	1/29/2015 0:00	136371	\$	3,600.00	\$	432.00	\$	4,032.00
6592	010	310 - 310 DUNCAN ST	1015759	12/23/2014 0:00	134395	\$	270.00	\$	32.40	\$	302.40

6592	015	320 - 320 DUNCAN ST	1015763	12/23/2014 0:00	134396	\$	1,900.00	\$	228.00	\$	2,128.00
6592	017	324 - 324 DUNCAN ST	1015764	12/23/2014 0:00	134397	\$	2,050.00	\$	246.00	\$	2,296.00
6592	018	326 - 326 DUNCAN ST	1015767	12/23/2014 0:00	134398	\$	200.00	\$	24.00	\$	224.00
6566	008B	1348 - 1348 DOLORES ST	1015786	12/19/2014 0:00	134099	\$	100.00	\$	12.00	\$	112.00
6566	012	3830 - 3832 CESAR CHAVEZ ST	1015795	12/19/2014 0:00	134105	\$	650.00	\$	78.00	\$	728.00
6566	013	3836 - 3838 CESAR CHAVEZ ST	1015804	12/19/2014 0:00	134107	\$	240.00	\$	28.80	\$	268.80
6566	014	3840 - 3840 CESAR CHAVEZ ST	1015808	12/19/2014 0:00	134109	\$	1,320.00	\$	158.40	\$	1,478.40
6579	024	1387 - 1387 SANCHEZ ST	1015826	12/24/2014 0:00	134446	\$	2,975.00	\$	357.00	\$	3,332.00
6579	007A	1480 - 1484 CHURCH ST	1015834	12/24/2014 0:00	134432	\$	2,600.00	\$	312.00	\$	2,912.00
6579	039	3947 - 3949 CESAR CHAVEZ ST	1015842	12/24/2014 0:00	134451	\$	800.00	\$	96.00	\$	896.00
6579	020	370 - 370 27TH ST	1015869	12/24/2014 0:00	134440	\$	1,200.00	\$	144.00	\$	1,344.00
6578	003	1356 - 1356 DOLORES ST	1015893	1/29/2015 0:00	136375	\$	354.00	\$	42.48	\$	396.48
6578	027A	1473 - 1473 CHURCH ST	1015942	12/22/2014 0:00	134198	\$	90.00	\$	10.80	\$	100.80
6593	040	215 - 215 27TH ST	1015952	12/22/2014 0:00	134310	\$	28.00	\$	3.36	\$	31.36
1256	047	1261 - 1261 WALLER ST	1016985	2/26/2015 0:00	138317	\$	601.00	\$	72.12	\$	673.12
1256	037	1330 - 1330 MASONIC AVE	1017064	2/26/2015 0:00	138312	\$	171.00	\$	20.52	\$	191.52
1256	034	1342 - 1342 MASONIC AVE	1017070	2/26/2015 0:00	138310	\$	85.50	\$	10.26	\$	95.76
1256	028	1370 - 1370 MASONIC AVE	1017075	2/26/2015 0:00	138308	\$	422.50	\$	50.70	\$	473.20
1256	025	1380 - 1380 MASONIC AVE	1017208	2/26/2015 0:00	138305	\$	598.50	\$	71.82	\$	670.32
1256	016	715 - 715 BUENA VISTA AVE	1017214	2/26/2015 0:00	138301	\$	237.50	\$	28.50	\$	266.00
1256	012	737 - 737 BUENA VISTA AVE	1017215	2/26/2015 0:00	138300	\$	475.00	\$	57.00	\$	532.00
2603	010	1430 - 1430 MASONIC AVE	1017757	2/25/2015 0:00	138142	\$	1,282.50	\$	153.90	\$	1,436.40
1255	003	1317 - 1321 MASONIC AVE	1017773	2/26/2015 0:00	138251	\$	950.00	\$	114.00	\$	1,064.00
1255	012	1363 - 1365 MASONIC AVE	1017814	2/26/2015 0:00	138258	\$	706.00	\$	84.72	\$	790.72
1270	011	1515 - 1515 MASONIC AVE	1017865	2/24/2015 0:00	137934	\$	1,495.00	\$	179.40	\$	1,674.40
1270	012	1519 - 1519 MASONIC AVE	1017869	2/24/2015 0:00	137936	\$	85.50	\$	10.26	\$	95.76
1270	013	1521 - 1521 MASONIC AVE	1017871	2/24/2015 0:00	137937	\$	760.00	\$	91.20	\$	851.20
1270	076	1495 - 1495 MASONIC AVE	1017897	2/24/2015 0:00	137987	\$	617.50	\$	74.10	\$	691.60
1270	041	121 - 121 FREDERICK ST	1017922	2/24/2015 0:00	137958	\$	1,073.00	\$	128.76	\$	1,201.76
1270	072	115 - 115 FREDERICK ST	1017933	2/24/2015 0:00	137984	\$	2,927.50	\$	351.30	\$	3,278.80
1255	096	39 - 39 DELMAR ST	1017953	2/26/2015 0:00	138290	\$	237.50	\$	28.50	\$	266.00
1270	074	120 - 120 DELMAR ST	1017957	2/24/2015 0:00	137986	\$	977.50	\$	117.30	\$	1,094.80
1255	071	32 - 36 DELMAR ST	1018027	2/26/2015 0:00	138286	\$	427.50	\$	51.30	\$	478.80
1270	091	150 - 150 DELMAR ST	1018034	2/24/2015 0:00	137988	\$	30.00	\$	3.60	\$	33.60
1270	051	163 - 163 DELMAR ST	1018041	2/24/2015 0:00	137966	\$	908.00	\$	108.96	\$	1,016.96
1255	057	67 - 67 DELMAR ST	1018065	2/26/2015 0:00	138282	\$	190.00	\$	22.80	\$	212.80
1255	060	79 - 85 DELMAR ST	1018067	2/26/2015 0:00	138284	\$	380.00	\$	45.60	\$	425.60
1255	076A	1339 - 1343 WALLER ST	1018068	2/26/2015 0:00	138287	\$	456.00	\$	54.72	\$	510.72
1270	054	183 - 185 DELMAR ST	1018135	2/24/2015 0:00	137969	\$	57.00	\$	6.84	\$	63.84
1254	071	1445 - 1445 WALLER ST	1018221	2/25/2015 0:00	138170	\$	427.50	\$	51.30	\$	478.80
1254	108	1469 - 1473 WALLER ST	1018229	2/25/2015 0:00	138178	\$	1,049.00	\$	125.88	\$	1,174.88
1254	050	5 - 5 DOWNEY ST	1018242	2/25/2015 0:00	138164	\$	680.00	\$	81.60	\$	761.60
1254	070	4 - 6 DOWNEY ST	1018256	2/25/2015 0:00	138168	\$	475.00	\$	57.00	\$	532.00
1269	213	1015 - 1015 ASHBURY ST	1018367	2/25/2015 0:00	138160	\$	683.00	\$	81.96	\$	764.96
1269	037	1019 - 1019 ASHBURY ST	1018370	2/23/2015 0:00	137795	\$	1,377.50	\$	165.30	\$	1,542.80
1269	026	929 - 929 ASHBURY ST	1018380	1/30/2015 0:00	136444	\$	1,110.00	\$	132.20	\$	1,242.20
1269	028	937 - 937 ASHBURY ST	1018382	2/23/2015 0:00	137789	\$	171.00	\$	20.52	\$	191.52
1269	011	853 - 853 ASHBURY ST	1018503	1/30/2015 0:00	136436	\$	446.50	\$	53.58	\$	500.08
1269	020	897 - 897 ASHBURY ST	1018525	1/30/2015 0:00	136440	\$	760.00	\$	91.20	\$	851.20
1269	205	273 - 273 FREDERICK ST	1018676	2/23/2015 0:00	137845	\$	342.00	\$	41.04	\$	383.04
1269	087	281 - 281 FREDERICK ST	1018677	1/30/2015 0:00	136447	\$	171.00	\$	20.52	\$	191.52
1269	091	117 - 123 DOWNEY ST	1018685	1/30/2015 0:00	136449	\$	993.00	\$	119.16	\$	1,112.16
1269	112	205 - 207 DOWNEY ST	1018732	1/30/2015 0:00	136456	\$	171.00	\$	20.52	\$	191.52
1269	122	245 - 245 DOWNEY ST	1018750	1/30/2015 0:00	136464	\$	199.50	\$	23.94	\$	223.44
1269	-165	1077 - 1081 ASHBURY ST	1018772	2/23/2015 0:00	137838	\$	2,082.00	\$	249.84	\$	2,331.84
1269	099	930 - 930 CLAYTON ST	1018792	2/23/2015 0:00	137812	\$	893.00	\$	107.16	\$	1,000.16
1269	042	1067 - 1067 ASHBURY ST	1018829	2/23/2015 0:00	137800	\$	190.00	\$	22.80	\$	212.80
1818	097	1414 - 1416 36TH AVE	1019083	3/20/2015 0:00	140154	\$	475.00	\$	57.00	\$	532.00
1787	027	1322 - 1322 33RD AVE	1019227	3/19/2015 0:00	140051	\$	95.00	\$	11.40	\$	106.40
1819	029	1454 - 1454 35TH AVE	1019404	3/20/2015 0:00	140163	\$	589.00	\$	70.68	\$	659.68
1787	025	1330 - 1330 33RD AVE	1019407	3/19/2015 0:00	140050	\$	380.00	\$	45.60	\$	425.60

1819	022A	1486-1486 35TH AVE	1019412	3/20/2015 0:00	140161	\$	95.00	\$	11.40	\$	106.40
1787	030A	3133-3133 IRVING ST	1019427	3/19/2015 0:00	140055	\$	190.00	\$	22.80	\$	212.80
1820	042	1418-1418 34TH AVE	1019528	3/20/2015 0:00	140189	\$	85.50	\$	10.26	\$	95.76
1788	027A	1340-1342 34TH AVE	1019594	3/19/2015 0:00	140084	\$	30.00	\$	3.60	\$	33.60
1788	031	1318-1318 34TH AVE	1019597	3/19/2015 0:00	140085	\$	903.50	\$	108.42	\$	1,011.92
1789	006	1339-1339 34TH AVE	1019678	3/19/2015 0:00	140096	\$	427.50	\$	51.30	\$	478.80
1789	012	1363-1363 34TH AVE	1019680	3/19/2015 0:00	140098	\$	1,146.00	\$	137.52	\$	1,283.52
1789	020	1378-1378 35TH AVE	1019681	3/19/2015 0:00	140099	\$	180.50	\$	21.66	\$	202.16
1820	007	1439-1439 33RD AVE	1019798	3/20/2015 0:00	140173	\$	1,984.50	\$	238.14	\$	2,222.64
1821	008A	1447-1447 32ND AVE	1019809	3/20/2015 0:00	140231	\$	1,049.00	\$	125.88	\$	1,174.88
1821	009	1451-1451 32ND AVE	1019848	3/20/2015 0:00	140232	\$	190.00	\$	22.80	\$	212.80
1715	034	1254-1254 36TH AVE	1019907	3/10/2015 0:00	139156	\$	171.00	\$	20.52	\$	191.52
1790	022	3409-3411 IRVING ST	1019977	3/20/2015 0:00	140141	\$	1,090.00	\$	130.80	\$	1,220.80
1790	010R	1366-1366 36TH AVE	1019992	3/20/2015 0:00	140138	\$	855.00	\$	102.60	\$	957.60
1790	009B	1355-1355 35TH AVE	1020002	3/20/2015 0:00	140134	\$	465.00	\$	55.80	\$	520.80
1790	009C	1359-1359 35TH AVE	1020003	3/20/2015 0:00	140135	\$	375.00	\$	45.00	\$	420.00
1822	016A	2732-2732 KIRKHAM ST	1020081	3/20/2015 0:00	140258	\$	1,001.50	\$	120.18	\$	1,121.68
1717	046A	1206-1206 34TH AVE	1020086	3/18/2015 0:00	139880	\$	1,696.50	\$	203.58	\$	1,900.08
1718	008	1239-1239 32ND AVE	1020172	3/18/2015 0:00	139901	\$	427.50	\$	51.30	\$	478.80
1718	007	1233-1233 32ND AVE	1020177	3/18/2015 0:00	139900	\$	997.50	\$	119.70	\$	1,117.20
1718	023	1290-1290 33RD AVE	1020222	3/18/2015 0:00	139912	\$	1,522.50	\$	182.70	\$	1,705.20
1718	030	1262-1262 33RD AVE	1020228	3/18/2015 0:00	139915	\$	2,095.50	\$	251.46	\$	2,346.96
1718	039	1222-1222 33RD AVE	1020242	3/18/2015 0:00	139920	\$	100.00	\$	12.00	\$	112.00
1719	014	3025-3025 LINCOLN WAY	1020281	3/18/2015 0:00	139960	\$	85.50	\$	10.26	\$	95.76
1719	004	1240-1240 32ND AVE	1020297	3/18/2015 0:00	139956	\$	693.00	\$	83.16	\$	776.16
1719	002	1251-1251 31ST AVE	1020359	3/18/2015 0:00	139946	\$	85.50	\$	10.26	\$	95.76
1719	002A	1255-1255 31ST AVE	1020360	3/18/2015 0:00	139947	\$	150.00	\$	18.00	\$	168.00
Total						\$	542,335.94	\$	65,080.31	\$	607,416.25

590
#63
6/16/15

BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, June 16, 2015 - 2:00 PM

Regular Meeting

06-12-15A08:07 RCVP

GOVERNMENT
DOCUMENTS DEPT

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JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee

Supervisors Farrell, Tang, Mar, Yee, Wiener

Budget and Finance Sub-Committee

Supervisors Farrell, Tang, Mar

City and School District Select Committee

Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns

Government Audit and Oversight Committee

Supervisors Yee, Christensen, Breed

Land Use and Transportation Committee

Supervisors Cohen, Wiener, Kim

Public Safety and Neighborhood Services Committee

Supervisors Mar, Campos, Christensen

Rules Committee

Supervisors Avalos, Tang, Cohen

Meeting Days

Wednesdays

1:00 PM

Wednesdays

10:00 AM

4th Thursdays

3:30 PM

1st and 3rd Thursdays

10:30 AM

Monday

1:30 PM

1st and 3rd Thursdays

2:00 PM

2nd and 4th Thursdays

11:00 AM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

COMMUNICATIONS

APPROVAL OF MEETING MINUTES

Approval of the May 5, 2015, Board Meeting Minutes.

AGENDA CHANGES

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Items 1 through 9

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Farrell, Tang, Mar

1. 150507 [Waiving Competitive Process Requirement - Lease Amendment - Emporio Rulli, Inc. - Domestic Terminal Food and Beverage - \$140,353 Minimum Annual Guarantee]
Ordinance waiving the competitive process requirement of Administrative Code, Section 2A.173. and approving Amendment No. 1 to the Domestic Terminal Food and Beverage Lease No. 03-0201 between Emporio Rulli, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for a second lease space with an additional Minimum Annual Guarantee of \$20,322 for a new total Minimum Annual Guarantee of \$140,353 for the lease term through November 18, 2018. (Airport Commission)

06/09/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2. **150508** **[Waiving Competitive Process Requirement - Lease Amendment - Marina's Café - Rental Car Center Café - \$21,216 Minimum Annual Guarantee]**
Ordinance retroactively waiving the competitive process requirement of Administrative Code, Section 2A.173, to award a second lease space under Rental Car Center Café Lease No. 12-0221, a Small Business Set-Aside, between Marina's Café and the City and County of San Francisco, acting by and through its Airport Commission, with an additional Minimum Annual Guarantee of \$9,936 for a new total Minimum Annual Guarantee of \$21,216 for the lease term of August 1, 2014, through August 4, 2018. (Airport Commission)

06/09/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

3. **150528** **[Health Code - Animal Care and Control Adoption Fee Waiver]**
Sponsor: Tang
Ordinance amending the Health Code to authorize the Animal Control Officer to waive adoption fees and other applicable charges upon finding that such a waiver will maintain or increase the live release rate.

06/09/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Cohen, Wiener, Kim

4. **150241** **[Administrative Code - Prohibiting Advertisements for Sugar-Sweetened Beverages on City Property]**
Sponsors: Cohen; Mar, Wiener and Avalos
Ordinance amending the Administrative Code to prohibit advertising of sugar-sweetened beverages on City property.

06/09/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

5. **150243** **[Administrative Code - Barring City Departments from Purchasing and City Contractors or Grantees from Selling or Distributing Sugar-Sweetened Beverages]**
Sponsors: Mar; Wiener, Cohen and Avalos
Ordinance amending the Administrative Code to bar City departments from using City funds to purchase sugar-sweetened beverages and to bar the sale or distribution of sugar-sweetened beverages under City contracts and grants.

06/09/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

6. 150245 **[Health Code - Sugar-Sweetened Beverage Warning for Advertisements]**
Sponsors: Wiener; Mar, Cohen and Avalos
Ordinance amending the Health Code to require advertisements for sugar-sweetened beverages to include a warning about the harmful health effects of consuming such beverages, and authorizing the Director of Health to impose penalties for noncompliance

06/09/2015, PASSED, ON FIRST READING.

Question: Shall this Ordinance be **FINALLY PASSED?**

7. 150263 **[Summary Vacation of Sewer Easement - Approval of Sale of Easement Interest - 98 Crown Terrace - \$16,000]**
Ordinance ordering the summary vacation of a sewer easement and approving sale for \$16,000 of City's interest in the vacated easement within property located at 98 Crown Terrace (Assessor's Block No. 2705, Lot No. 029); adopting findings pursuant to the California Streets and Highways Code, Sections 892 and 8330, et seq.; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the vacation and sale are in conformity with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing official acts in the furtherance of this Ordinance. (Public Utilities Commission)

06/09/2015, PASSED, ON FIRST READING.

Question: Shall this Ordinance be **FINALLY PASSED?**

Recommendations of the Rules Committee

Present: Supervisors Avalos, Cohen

8. 150529 **[Appointment, Director of the San Francisco Bay Area Regional Water System Financing Authority - Harlan L. Kelly, Jr.]**
Sponsor: Mayor
Resolution appointing Harlan L. Kelly, Jr., to an indefinite term as a Director of the San Francisco Bay Area Regional Water System Financing Authority.

Question: Shall this Resolution be **ADOPTED?**

9. 150430 **[Appointment, Treasury Oversight Committee - Reeta Madhavan]**
Motion appointing Reeta Madhavan (residency requirement waived), term ending June 5, 2017, to the Treasury Oversight Committee. (Treasurer-Tax Collector)

Question: Shall this Motion be **APPROVED?**

REGULAR AGENDA

UNFINISHED BUSINESS

From the Board

10. 150435 [Redevelopment Plan Amendment - Transbay Redevelopment Project Area]
Sponsor: Kim
Ordinance approving a minor amendment to the Redevelopment Plan for the Transbay Redevelopment Project Area to provide bulk limits for general office buildings in Zone One; and making findings under the California Environmental Quality Act, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

06/09/2015; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Government Audit and Oversight Committee*Present: Supervisors Yee, Christensen, Breed***11. 150175 [Administrative Code - Chapter 6 Public Works Contracting]**

Ordinance amending the Administrative Code to comprehensively revise Chapter 6 (Public Works Contracting Policies and Procedures) to: 1) increase the Threshold Amount from \$400,000 to \$600,000; 2) authorize sole source contracts under certain conditions; 3) allow procurement of public works construction contracts under \$10,000 with no competitive solicitation; 4) increase the amount of time allowed to issue a task order from three to four years, increase the limit of the amount of a task order from \$400,000 to \$600,000 by linking it to the Threshold Amount, allow subcontractors to be listed at time of bid or at time of issuance of a task order, and allow for performance and payment bonds to incrementally increase throughout the term of the contracts for Job Order Contracts and as-needed contracts; 5) authorize execution of master as-needed construction contracts and master as-needed inspection, maintenance and repair contracts of equipment and systems on an if-and-as-needed basis; 6) increase the limit of the amount of a task order from \$400,000 to \$600,000 by linking it to the Threshold Amount in master as-needed contracts on an if-and-as-needed basis for services that the Department of Public Health and the Division of Real Estate are authorized to procure; 7) provide greater flexibility and clarify requirements for the design-build and construction manager/general contractor project delivery methods; 8) authorize the Director of Transportation to procure rail grinding and related services through a negotiated project delivery method; 9) allow departments to advertise bids on a public website and/or in a local newspaper or periodical; 10) add procedure upon rejection or failure of professional services proposals and upon professional services contractor's failure to deliver; and 11) make various other changes and clarifications in Chapter 6. (Public Works)

(Fiscal Impact)

06/02/2015; CONTINUED ON FIRST READING.

06/09/2015; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?**Recommendation of the Rules Committee***Present: Supervisors Avalos, Tang***12. 150294 [Campaign and Governmental Conduct Code - Amending Campaign Disclaimer and Disclosure Requirements]****Sponsors: Breed; Cohen**

Ordinance amending the Campaign and Governmental Conduct Code to simplify and consolidate campaign finance disclaimer and disclosure requirements.

06/09/2015; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

13. 150156 [Administrative Code - Daily Calendars of Elected Officials and Department Heads]
Sponsors: Avalos; Mar and Campos
Ordinance amending the Administrative Code to require that all City elected officials keep public daily calendars of their meetings and events, and to require that calendars kept by elected officials and department heads include information about the identities of people attending meetings or events.

06/09/2015; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Tang, Mar, Yee, Wiener

14. 150554 [Interim Proposed Budget and Appropriation Ordinance for Departments - FYs 2015-2016 and 2016-2017]
Sponsor: Mayor
Interim Proposed Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2015, for the FYs ending June 30, 2016, and June 30, 2017.

(Fiscal Impact.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

15. 150556 [Interim Proposed Annual Salary Ordinance - FYs 2015-2016 and 2016-2017]
Sponsor: Mayor
Interim Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2016, and June 30, 2017, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

16. 150562 **[Treasure Island Development Authority Interim Budget - FYs 2015-2016 and 2016-2017]**
Sponsor: Mayor
Resolution approving the Interim Budget of the Treasure Island Development Authority for FYs 2015-2016 and 2016-2017
- (Fiscal Impact: No Budget and Legislative Analyst Report.)
- Question: Shall this Resolution be ADOPTED?**
17. 150564 **[Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency Interim Budget - FY2015-2016]**
Sponsor: Mayor
Resolution approving the Interim Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency, for FY2015-2016.
- (Fiscal Impact: No Budget and Legislative Analyst Report.)
- Question: Shall this Resolution be ADOPTED?**

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Farrell, Tang, Mar

18. 150463 **[Administrative Code - Film Rebate Program Amendments - \$4,000,000 Funding Cap]**
Sponsor: Farrell
Ordinance amending the Administrative Code to extend the Film Rebate Program expiration date from June 30, 2015, to June 30, 2019, to correspondingly increase the authorized funding cap for the Film Rebate Project Account from \$3,000,000 to \$4,000,000 subject to annual appropriation and to make certain technical corrections.
- (Fiscal Impact)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
19. 150495 **[Business and Tax Regulations Code - Transfer Tax Recording Requirements]**
Sponsor: Farrell
Ordinance amending the Business and Tax Regulations Code to require the amount of real property transfer tax paid to be shown on the face of a recorded document, and to conform the declaration of tax owed to existing law, by requiring a declaration that the tax was computed without excluding the value of existing liens and encumbrances remaining on the property.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

- 20. 150088 [Accept and Expend Grant - San Francisco Parks Alliance - Renovation of South Park - Up to \$1,811,550]**
Sponsor: Kim
Resolution authorizing the Recreation and Park Department to accept and expend a grant of up to \$1,811,550 from the San Francisco Parks Alliance, on behalf of the South Park Improvement Association, for the design and construction of the renovation of South Park, for a three-year term, to commence upon Board approval.
- Question: Shall this Resolution be ADOPTED?**
- 21. 150531 [Contracts - Oracle America, Inc., and Accenture, LLP - Controller's Financial System Project - Not to Exceed \$27,792,116 and \$23,068,777]**
Sponsors: Mayor; Farrell
Resolution authorizing the Office of the Controller to enter into two contracts: a software license and maintenance agreement with Oracle America, Inc., for a one-year term, with nine options to extend the contract for up to one year each, in an amount not to exceed \$27,792,116; and a professional services agreement with Accenture, LLP, for a two-year term, with one option to extend the contract for up to one year, in an amount not to exceed \$23,068,777; with both contracts to commence upon Board and Mayoral approval, to implement and configure a comprehensive, fully-integrated Enterprise Resource Planning System, including all services related to delivery, installation, integration, customization, data conversion, training, documentation, deployments, and project management, to replace the obsolete Financial Accounting and Management Information System currently in use.
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
- 22. 150533 [California Enterprise Development Authority Revenue Obligations Issuance - Live Oak - Learning Center for Children - Not to Exceed \$10,000,000]**
Sponsor: Cohen
Resolution approving for purposes of Internal Revenue Code, Section 147(f), the Issuance and Sale of Revenue Obligations by the California Enterprise Development Authority in an aggregate principal amount not to exceed \$10,000,000 to finance or refinance the acquisition, construction, improvement, and/or equipping of K-8 educational facilities to be owned and operated by, or leased and operated by, Live Oak, a Learning Center for Children, a California nonprofit public benefit corporation.
- Question: Shall this Resolution be ADOPTED?**
- 23. 150536 [Accept and Expend Grant - Human Trafficking Advocacy Program - \$110,276]**
Sponsor: Tang
Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$110,276 from the California Governor's Office of Emergency Services for the Human Trafficking Advocacy Program for the grant period October 1, 2014, through September 30, 2015, to ensure human trafficking victims receive comprehensive victim services and to enhance the collaboration with the Mayor's Task Force on Anti-Human Trafficking.
- Question: Shall this Resolution be ADOPTED?**

24. 150537 [Accept In-Kind Gift - San Francisco Association of Realtors® - Online Content Subscription - \$20,000 in Annual Value]

Sponsor: Wiener

Resolution authorizing the Office of Assessor-Recorder to accept an in-kind gift not to exceed \$20,000 in annual value from the San Francisco Association of Realtors® to improve the accuracy of appraising and developing valuations for properties within the City and County of San Francisco.

Question: Shall this Resolution be ADOPTED?

25. 150588 [Multifamily Housing Revenue Bonds - 222 Beale Street - Not to Exceed \$35,000,000]

Sponsor: Kim

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$35,000,000 for 222 Beale Street (San Francisco, California 94105); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$35,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

Question: Shall this Resolution be ADOPTED?

26. 150589 [Accept and Expend Grant - Health Impact Assessment for Improved Community Design - \$144,999]

Sponsors: Mayor; Mar

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$144,999 from Centers for Disease Control and Prevention to participate in a program entitled "Health Impact Assessment for Improved Community Design: Continuing to Advance the Practice to Achieve Health & Equity in San Francisco" for the period of September 1, 2014, through August 31, 2015.

Question: Shall this Resolution be ADOPTED?

27. 150591 [Real Property Conveyance - Affordable Housing - 474 Natoma Street]

Sponsor: Kim

Resolution approving and authorizing the conveyance of real property located at 474 Natoma Street from the Office of Community Investment and Infrastructure to the Mayor's Office of Housing and Community Development (as Successor Housing Agency to the San Francisco Redevelopment Agency); and making findings that the conveyance is in conformance with the California Environmental Quality Act, the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Resolution be ADOPTED?

28. 150489 [General Obligation Bond Election - Affordable Housing - Not to Exceed \$300,000,000]
Sponsors: Mayor; Breed, Christensen, Cohen, Farrell, Tang and Wiener
Resolution determining and declaring that the public interest and necessity demand the construction, acquisition, improvement, rehabilitation, preservation, and repair of affordable housing improvements and related costs necessary or convenient for the foregoing purposes, to be financed through bonded indebtedness in an amount not to exceed \$300,000,000; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such bonds; setting certain procedures and requirements for the election; adopting findings under the California Environmental Quality Act; and finding that the proposed bond is in conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b).

Question: Shall this Resolution be ADOPTED?

Referred Without Recommendation from the Budget and Finance Sub-Committee

Present: Supervisors Farrell, Tang, Mar

29. 150492 [General Obligation Bond Election - Affordable Housing - Not to Exceed \$350,000,000]
Sponsors: Avalos; Campos and Mar
Resolution determining and declaring that the public interest and necessity demand the construction, acquisition, improvement, rehabilitation, preservation, and repair of affordable housing improvements and related costs necessary or convenient for the foregoing purposes, to be financed through bonded indebtedness in an amount not to exceed \$350,000,000; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such bonds; setting certain procedures and requirements for the election; adopting findings under the California Environmental Quality Act; and finding that the proposed bond is in conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b).

Question: Shall this Resolution be ADOPTED?

Recommendation of the Land Use and Transportation Committee*Present: Supervisors Cohen, Wiener, Kim***30. 150350 [Health, Public Works Codes - Mandatory Use of Alternate Water Supplies In New Construction]****Sponsors: Wiener, Breed, Avalos, Christensen, Cohen and Kim**

Ordinance amending Health Code, Article 12C, to require that new buildings of 250,000 square feet or more of gross floor area be constructed, operated, and maintained using available alternate water sources for toilet and urinal flushing and irrigation; that new buildings of 40,000 square feet or more of gross floor area prepare water budget calculations; and that subdivision approval requirements include compliance with Article 12C, amending the Public Works Code to provide that pipelines and other facilities constructed in accordance with Article 12C and located in public rights-of-way are subject to approval as minor encroachments and exempt from payment of public right-of-way occupancy assessment fees; and affirming the Planning Department's determination under the California Environmental Quality Act.

Question: Shall this Ordinance be PASSED ON FIRST READING?**Recommendation of the Public Safety and Neighborhood Services Committee***Present: Supervisors Mar, Campos, Christensen***31. 141240 [Edgewood Center for Children and Families Psychiatric Facility and Designation Agreement]**

Resolution designating Edgewood Center for Children and Families as an Evaluation and Treatment Facility, pursuant to California Welfare and Institutions Code, Section 5151, for youth ages 5 to 17; and authorizing the Director for Behavioral Health Services to enter into a Designation Agreement with said facility. (Public Health Department)

Question: Shall this Resolution be ADOPTED?**SPECIAL ORDER 2:30 P.M. - Recognition of Commendations**

SPECIAL ORDER 3:00 P.M.**Board of Supervisors Sitting as a Committee of the Whole**

(Pursuant to Motion No. M15-096 (File No. 150540) approved June 9, 2015.)

- 32. 150541 [Hearing - Report of Assessment Costs for Sidewalk Inspection and Repair Program]**
Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs through the Sidewalk Inspection and Repair Program ordered to be performed by said Director pursuant to Public Works Code, Sections 707 and 707.1, the costs thereof having been paid for out of a revolving fund. (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

- 33. 150542 [Report of Assessment Costs for Sidewalk Inspection and Repair Program]**
Resolution approving report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs through the Sidewalk Inspection and Repair Program ordered to be performed by said Director pursuant to Public Works Code, Sections 707 and 707.1, the costs thereof having been paid for out of a revolving fund. (Public Works)

Question: Shall this Resolution be ADOPTED?

COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

The following items will be considered by the Government Audit and Oversight Committee at a Special Meeting on Thursday, June 11, 2015, at 12:00 p.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, June 16, 2015.

- 34. 150515 [Memorandum of Understanding - Union of American Physicians and Dentists, Unit 17]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Union of American Physicians and Dentists, Unit 17, to be effective July 1, 2015, through June 30, 2018.

Question: Shall this Ordinance be PASSED ON FIRST READING?

35. 150516 **[Memorandum of Understanding - Union of American Physicians and Dentists, Unit 18]**

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Union of American Physicians and Dentists, Unit 18, to be effective July 1, 2015, through June 30, 2018.

Question: Shall this Ordinance be PASSED ON FIRST READING?

36. 150517 **[Memorandum of Understanding - Laborers International Union, Local 261]**

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the Laborers International Union, Local 261, by implementing specified terms and conditions of employment for FYs 2015-2016 and 2016-2017.

Question: Shall this Ordinance be PASSED ON FIRST READING?

37. 150518 **[Memorandum of Understanding - Service Employees International Union, Local 1021: H-1 Fire Rescue Paramedics]**

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 5 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and Service Employees International Union, Local 1021: H-1 Fire Rescue Paramedics, by extending the term of the Memorandum of Understanding to June 30, 2018, and implementing specified terms and conditions of employment for FYs 2015-2016, 2016-2017, and 2017-2018.

Question: Shall this Ordinance be PASSED ON FIRST READING?

38. 150519 **[Compensation for Unrepresented Employees]**

Sponsor: Mayor

Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of Charter, Section A8.409, in job codes not represented by an employee organization, and establishing working schedules and conditions of employment and, methods of payment, effective July 1, 2015.

Question: Shall this Ordinance be PASSED ON FIRST READING?

The following item will be considered by the Land Use and Transportation Committee at a Regular Meeting on Monday, June 15, 2015, at 1:30 p.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, June 16, 2015.

39. 150525 **[Subdivision Code - Below Market Rate Condominium Conversion Program Alternatives]**

Sponsor: Breed

Ordinance amending the Subdivision Code to reauthorize an alternative to compliance with the Below Market Rate Condominium Conversion Program for certain qualifying projects subject to the Program.

Question: Shall this Ordinance be PASSED ON FIRST READING?

40. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

41. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 42 through 47**42. 150629 [Supporting California State Senate Bill 128 (Wolk, Moning) - End-of-Life Option Act]**

Sponsors: Avalos; Mar, Wiener and Campos

Resolution supporting California State Senate Bill 128, the End-of Life Option Act, authored by Senators Lois Wolk and Bill Monning, which would expand end-of-life options in California.

06/09/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

43. 150630 [Supporting and Urging the Immediate Release of Venezuelan Opposition Leader Leopoldo López]
Sponsor: Farrell
Resolution supporting and urging the immediate release of Venezuelan opposition Leader Leopoldo López, who was illegally imprisoned in an attempt to silence dissent and free speech in February 2014

06/09/2015, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

Question: Shall this Resolution be ADOPTED?
44. 150631 [Michael "Mike" Fogarty Day - July 2, 2015]
Sponsor: Farrell
Resolution declaring July 2, 2015, as Michael "Mike" Fogarty Day in the City and County of San Francisco

06/09/2015, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

Question: Shall this Resolution be ADOPTED?
45. 150632 [National Day of Action for Medicare's 50th Birthday - July 30, 2015]
Sponsor: Wiener
Resolution supporting the National Day of Action for Medicare's 50th Birthday on July 30, 2015

06/09/2015, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

Question: Shall this Resolution be ADOPTED?
46. 150550 [Committee of the Whole - Report of Assessment Costs for Blighted Properties - Accelerated Sidewalk Abatement Program]
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 23, 2015, at 3:00 p.m., to hold a public hearing on a Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties through the Accelerated Sidewalk Abatement Program ordered to be performed by said Director pursuant to Administrative Code, Section 80, the costs thereof having been paid for out of a blight abatement fund. (Clerk of the Board)

06/09/2015, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

Question: Shall this Motion be APPROVED?
47. 150621 [Final Map 8005 - 135 Buena Vista Avenue West]
Motion approving Final Map 8005, a five residential unit Condominium Project, located at 135 Buena Vista Avenue West, being a subdivision of Assessor's Block No. 125B, Lot No. 019, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

06/02/2015, RECEIVED FROM DEPARTMENT

06/09/2015, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

Question: Shall this Motion be APPROVED?

48. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL**Introduced by a Supervisor or the Mayor**

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES**150612 [Settlement of Lawsuit - Evan Connor - \$320,000]**

Ordinance authorizing the settlement of the lawsuit filed by Evan Connor against the City and County of San Francisco for \$320,000; the lawsuit was filed on September 1, 2011, in San Francisco Superior Court, Case No. CPF-11-511559, entitled Connor v. City and County of San Francisco, et al. (City Attorney)

06/04/2015; RECEIVED FROM DEPARTMENT.

06/16/2015; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

150613 [Settlement of Lawsuit - Marshall & Swift/Boeckh, LLC - \$395,000]

Ordinance authorizing settlement of the lawsuit filed by Marshall & Swift/Boeckh, LLC, against the City and County of San Francisco for \$395,000; the lawsuit was filed on August 1, 2014, in the U.S. District Court for the Central District of California, Case No. 2:14-CV-6029-MMM (JPRx); entitled Marshall & Swift/Boeckh, LLC, dba Marshall & Swift v. City and County of San Francisco; other material terms of said settlement are termination of San Francisco's licenses to use the Marshall Valuation Service, effective July 1, 2015.

06/04/2015; RECEIVED FROM DEPARTMENT.

06/16/2015; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

150614 [Settlement of Lawsuit - Gallieria, Inc. dba Trico Construction - \$35,000]

Ordinance authorizing settlement of the lawsuit filed by Gallieria, Inc. dba Trico Construction against the City and County of San Francisco for \$35,000; the lawsuit was filed on June 13, 2014, in San Francisco Superior Court, Case No. CGC-14-539869; entitled Gallieria, Inc. dba Trico Construction v. City and County of San Francisco; other material terms of said settlement are plaintiff to retain refund of premium for payment and performance bond.

06/04/2015; RECEIVED FROM DEPARTMENT.

06/16/2015; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

150615 [Settlement of Lawsuit - Kelly O'Haire - \$725,000]

Ordinance authorizing settlement of the lawsuit filed by Kelly O'Haire against the City and County of San Francisco for \$725,000; the lawsuit was filed on May 15, 2013, in San Francisco Superior Court, Case No. CGC 13-531419; entitled Kelly O'Haire v. City and County of San Francisco, et al.

06/08/2015; RECEIVED FROM DEPARTMENT.

06/16/2015; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

150616 [Real Property Acquisition - Easements from the Jefferson Elementary School District - Regional Groundwater Storage and Recovery Project, San Mateo County - \$426,000]

Resolution ratifying, approving, and authorizing the acquisition of seven easements from the Jefferson Elementary School District, a California public school district, for \$426,000 to be used by the City and County of San Francisco under the Water System Improvement Program for the access, installation, modification, removal, inspection, maintenance, repair, replacement, periodic scheduled maintenance, emergency repairs, and construction of the project known as the Regional Groundwater Storage and Recovery Project, Project No. CUW30103; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the General Plan, and eight priority policies of Planning Code, Section 101.1; and ratifying the Agreement and authorizing the Director of Property and/or the San Francisco Public Utilities Commission General Manager to execute documents, make certain modifications, and take certain actions in furtherance of this resolution. (Real Estate Department)

06/02/2015; RECEIVED FROM DEPARTMENT.

06/16/2015; RECEIVED AND ASSIGNED to the Land Use and Transportation Committee.

150617 [Tolling Agreement - Gene Gee]

Resolution approving a tolling agreement to toll the statute of limitations on Gene Gee's claim against the City in exchange for a dismissal without prejudice in *Gene Gee v. ARB Construction, et al.*, San Francisco Superior Case No. CGC-14-542509. (City Attorney)

06/04/2015; RECEIVED FROM DEPARTMENT.

06/16/2015; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

150618 [Contract Amendments - En Pointe Technologies, ComputerLand of Silicon Valley, and Xtech JV - Tier 1A Technology Marketplace - \$95,000,000 in Total]

Resolution authorizing the Office of Contract Administration to enter into the First Amendment for the Tier 1A Technology Marketplace purchases between the City and En Pointe Technologies, Inc., ComputerLand of Silicon Valley, and Xtech JV in which the amendments shall increase the current contract limits from: \$12,000,000 to \$32,000,000 for ComputerLand of Silicon Valley; from \$12,000,000 to \$32,000,000 for Xtech JV; and from \$12,000,000 to \$31,000,000 for En Pointe Technologies, Inc., for \$95,000,000 in total during the period of October 1, 2014, to September 30, 2017. (Office of Contract Administration)

06/08/2015; RECEIVED FROM DEPARTMENT.

06/16/2015; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

150619 [Official Advertising - FY2015-2016]

Resolution designating San Francisco Print Media Co., commonly known as The Examiner, to be the official newspaper of the City and County of San Francisco for all official advertising for FY2015-2016. (Office of Contract Administration)

06/08/2015; RECEIVED FROM DEPARTMENT.

06/16/2015; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

150620**[Outreach Advertising and Neighborhood Outreach Advertising - FY2015-2016]**

Resolution designating Small Business Exchange to be the outreach newspaper of the City and County of San Francisco for the African American community; Bay Area Reporter to be the outreach newspaper of the City and County of San Francisco for the Lesbian, Gay, Bisexual, and Transgender community; SF Weekly to be the outreach newspaper of the City and County of San Francisco for the African-American, Chinese, Hispanic and Lesbian, Gay, Bisexual, and Transgender community; Central City Extra to be the neighborhood-outreach newspaper of the City and County of San Francisco for the Central City neighborhood; Northside Publications/Marina Times to be the neighborhood outreach newspaper of the City and County of San Francisco for the Northern San Francisco neighborhood; and Potrero View to be the neighborhood outreach newspaper of the City and County of San Francisco for the Potrero Hill, Dogpatch, Bayview, SOMA, Mission Bay neighborhoods; to provide outreach advertising for FY2015-2016 (Office of Contract Administration)

06/08/2015, RECEIVED FROM DEPARTMENT

06/16/2015, RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

150598 [Petitions and Communications]

Petitions and Communications received from June 1, 2015, through June 8, 2015, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on June 16, 2015.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Controller's Office, submitting Mayor's Interim Proposed Budget, Appropriation Ordinance, and Salary Ordinance. Copy: Each Supervisor. (1)

From Controller's Office, regarding Budget and Legislative Analyst services for FY2015-2016. (2)

From Mayor's Office, regarding submission of the Mayor's FYs 2015-2016 and 2016-2017 Budget. (3)

From Department of the Environment, regarding 2014 Resource Conservation Ordinance Annual Report. Copy: Each Supervisor. (4)

From Department of Building Inspection, regarding Annual Report on unit legalizations. Copy: Each Supervisor. (5)

From Department of Public Health, regarding Grant Budget Revision for Mental Health Triage Personnel. Copy: Each Supervisor. (6)

From Controller's Office, regarding quarterly update of the Economic Barometer. (7)

From concerned citizens, regarding an interim zoning moratorium. 7 letters. (8)

From concerned citizen, submitting signatures for petition regarding the Mission. 54 signatures. (9)

From concerned citizens, regarding proposed legislation on short term rentals. 3 letters. Copy: Each Supervisor. (10)

From Sheriff's Department, regarding misdemeanor arrests and citations issued in 2014. (11)

From Clerk of the Board, reporting that the following individual has submitted Form 700 Statement as of June 5, 2015. (12)

Lauterborn, Peter George - Legislative Aide - Leaving Office

From Verizon Wireless, providing notice for various initial build projects. (13)

From Fish and Game Commission, providing notice of regulatory action relating to the implementation of the Bobcat Protection Act. Copy: Each Supervisor. (14)

From Jude Furr, regarding sidewalk advertisement. Copy: Each Supervisor. (15)

From concerned citizens, regarding homelessness. 2 letters. Copy: Each Supervisor. (16)

ADJOURNMENT

BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, June 23, 2015 - 2:00 PM

Regular Meeting

LONDON BREED, PRESIDENT

JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee

Supervisors Farrell, Tang, Mar, Yee, Wiener

Budget and Finance Sub-Committee

Supervisors Farrell, Tang, Mar

City and School District Select Committee

Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns

Government Audit and Oversight Committee

Supervisors Yee, Christensen, Breed

Land Use and Transportation Committee

Supervisors Cohen, Wiener, Kim

Public Safety and Neighborhood Services Committee

Supervisors Mar, Campos, Christensen

Rules Committee

Supervisors Avalos, Tang, Cohen

Meeting Days

Wednesday
1:00 PM

Wednesday
10:00 AM

4th Thursday
3:30 PM

1st and 3rd Thursday
10:30 AM

Monday
1:30 PM

1st and 3rd Thursday
2:00 PM

2nd and 4th Thursday
11:00 AM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunión. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

COMMUNICATIONS

APPROVAL OF MEETING MINUTES

Approval of the May 12, 2015, Board Meeting Minutes, and the May 13, 2015, Special Meeting Minutes at the Budget and Finance Committee Meeting.

AGENDA CHANGES

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 1 through 10

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Farrell, Tang, Mar

1. 150463 **[Administrative Code - Film Rebate Program Amendments - \$4,000,000 Funding Cap]**
Sponsor: Farrell
Ordinance amending the Administrative Code to extend the Film Rebate Program expiration date from June 30, 2015, to June 30, 2019, to correspondingly increase the authorized funding cap for the Film Rebate Project Account from \$3,000,000 to \$4,000,000 subject to annual appropriation and to make certain technical corrections.

(Fiscal Impact)

06/16/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2. **150495** **[Business and Tax Regulations Code - Transfer Tax Recording Requirements]**
Sponsor: Farrell
Ordinance amending the Business and Tax Regulations Code to require the amount of real property transfer tax paid to be shown on the face of a recorded document, and to conform the declaration of tax owed to existing law, by requiring a declaration that the tax was computed without excluding the value of existing liens and encumbrances remaining on the property.

06/16/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Yee, Christensen, Breed

3. **150515** **[Memorandum of Understanding - Union of American Physicians and Dentists, Unit 17]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Union of American Physicians and Dentists, Unit 17, to be effective July 1, 2015, through June 30, 2018.

06/16/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

4. **150516** **[Memorandum of Understanding - Union of American Physicians and Dentists, Unit 18]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Union of American Physicians and Dentists, Unit 18, to be effective July 1, 2015, through June 30, 2018.

06/16/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

5. **150517** **[Memorandum of Understanding - Laborers International Union, Local 261]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the Laborers International Union, Local 261, by implementing specified terms and conditions of employment for FYs 2015-2016 and 2016-2017.

06/16/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

6. 150518 **[Memorandum of Understanding - Service Employees International Union, Local 1021: H-1 Fire Rescue Paramedics]**

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 5 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and Service Employees International Union, Local 1021: H-1 Fire Rescue Paramedics, by extending the term of the Memorandum of Understanding to June 30, 2018, and implementing specified terms and conditions of employment for FYs 2015-2016, 2016-2017, and 2017-2018

06/16/2015, PASSED, ON FIRST READING

Question: Shall this Ordinance be **FINALLY PASSED?**

7. 150519 **[Compensation for Unrepresented Employees]**

Sponsor: Mayor

Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of Charter, Section A8 409, in job codes not represented by an employee organization, and establishing working schedules and conditions of employment and, methods of payment, effective July 1, 2015.

06/16/2015, PASSED, ON FIRST READING.

Question: Shall this Ordinance be **FINALLY PASSED?**

Recommendation of the Land Use and Transportation Committee

Present: Supervisors Cohen, Wiener, Kim

8. 150525 **[Subdivision Code - Below Market Rate Condominium Conversion Program Alternatives]**

Sponsor: Breed

Ordinance amending the Subdivision Code to reauthorize an alternative to compliance with the Below Market Rate Condominium Conversion Program for certain qualifying projects subject to the Program.

06/16/2015, PASSED, ON FIRST READING.

Question: Shall this Ordinance be **FINALLY PASSED?**

Recommendations of the Rules Committee

Present: Supervisors Avalos, Tang, Wiener

9. 150522 **[Appointments, SOMA Community Stabilization Fund Community Advisory Committee - Kristian Ongoco and Allan Manalo]**

Motion appointing Kristian Ongoco and Allan Manalo, terms ending April 27, 2017, to the South of Market (SOMA) Community Stabilization Fund Community Advisory Committee. (Rules Committee)

Question: Shall this Motion be **APPROVED?**

10. 150596 **[Appointments, Ballot Simplification Committee - June Fraps, Betty Packard, and Adele Fasick]**
Motion appointing June Fraps, Betty Packard, and Adele Fasick, terms ending November 30, 2016, to the Ballot Simplification Committee. (Rules Committee)
- Question: Shall this Motion be APPROVED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Tang, Mar, Yee, Wiener

11. 150554 **[Interim Proposed Budget and Appropriation Ordinance for Departments - FYs 2015-2016 and 2016-2017]**
Sponsor: Mayor
Interim Proposed Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2015, for the FYs ending June 30, 2016, and June 30, 2017.
- (Fiscal Impact.)
- 06/16/2015; PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?
12. 150556 **[Interim Proposed Annual Salary Ordinance - FYs 2015-2016 and 2016-2017]**
Sponsor: Mayor
Interim Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2016, and June 30, 2017, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.
- (Fiscal Impact.)
- 06/16/2015; PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Budget and Finance Sub-Committee

Present: Supervisors Farrell, Tang, Mar

13. 150489 **[General Obligation Bond Election - Affordable Housing - Not to Exceed \$300,000,000]**
Sponsors: Mayor; Breed, Christensen, Cohen, Farrell, Tang and Wiener
Resolution determining and declaring that the public interest and necessity demand the construction, acquisition, improvement, rehabilitation, preservation, and repair of affordable housing improvements and related costs necessary or convenient for the foregoing purposes, to be financed through bonded indebtedness in an amount not to exceed \$300,000,000; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such bonds; setting certain procedures and requirements for the election; adopting findings under the California Environmental Quality Act, and finding that the proposed bond is in conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b).

06/16/2015; CONTINUED.

Question: Shall this Resolution be ADOPTED?

Referred Without Recommendation from the Budget and Finance Sub-Committee

Present: Supervisors Farrell, Tang, Mar

14. 150492 **[General Obligation Bond Election - Affordable Housing - Not to Exceed \$350,000,000]**
Sponsors: Avalos; Campos and Mar
Resolution determining and declaring that the public interest and necessity demand the construction, acquisition, improvement, rehabilitation, preservation, and repair of affordable housing improvements and related costs necessary or convenient for the foregoing purposes, to be financed through bonded indebtedness in an amount not to exceed \$350,000,000; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such bonds; setting certain procedures and requirements for the election; adopting findings under the California Environmental Quality Act; and finding that the proposed bond is in conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b).

06/16/2015; CONTINUED.

Question: Shall this Resolution be ADOPTED?

Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Yee, Christensen, Breed

15. 150175**[Administrative Code - Chapter 6 Public Works Contracting]**

Ordinance amending the Administrative Code to comprehensively revise Chapter 6 Public Works Contracting Policies and Procedures to 1) increase the Threshold Amount from \$400,000 to \$600,000; 2) authorize sole source contracts under certain conditions; 3) allow procurement of public works construction contracts under \$10,000 with no competitive solicitation; 4) increase the amount of time allowed to issue a task order from three to four years, increase the limit of the amount of a task order from \$400,000 to \$600,000 by linking it to the Threshold Amount, allow subcontractors to be listed at time of bid or at time of issuance of a task order, and allow for performance and payment bonds to incrementally increase throughout the term of the contracts for Job Order Contracts and as-needed contracts; 5) authorize execution of master as-needed construction contracts; 6) increase the limit of the amount of a task order from \$400,000 to \$600,000 by linking it to the Threshold Amount in master as-needed contracts on an if-and-as-needed basis for services that the Department of Public Health and the Division of Real Estate are authorized to procure; 7) provide greater flexibility and clarify requirements for the design-build and construction manager/general contractor project delivery methods; 8) authorize the Director of Transportation to procure rail grinding and related services through a negotiated project delivery method; 9) allow departments to advertise bids on a public website and/or in a local newspaper or periodical; 10) add procedure upon rejection or failure of professional services proposals and upon professional services contractor's failure to deliver; and 11) make various other changes and clarifications in Chapter 6. (Public Works)

(Fiscal Impact)

06/02/2015; CONTINUED ON FIRST READING.

06/09/2015; CONTINUED ON FIRST READING.

06/16/2015; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

06/16/2015; NOT CONTINUED ON FIRST READING.

06/16/2015; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Land Use and Transportation Committee

Present: Supervisors Cohen, Wiener, Kim

16. **150350** [Health, Public Works Codes - Mandatory Use of Alternate Water Supplies In New Construction]

Sponsors: Wiener; Breed, Avalos, Christensen, Cohen, Kim and Mar
Ordinance amending Health Code, Article 12C, to require that new buildings of 250,000 square feet or more of gross floor area be constructed, operated, and maintained using available alternate water sources for toilet and urinal flushing and irrigation; that new buildings of 40,000 square feet or more of gross floor area prepare water budget calculations, and that subdivision approval requirements include compliance with Article 12C, amending the Public Works Code to provide that pipelines and other facilities constructed in accordance with Article 12C and located in public rights-of-way are subject to approval as minor encroachments and exempt from payment of public right-of-way occupancy assessment fees; and affirming the Planning Department's determination under the California Environmental Quality Act.

06/16/2015; AMENDED.

06/16/2015; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be **FINALLY PASSED?**

Recommendation of the Rules Committee

Present: Supervisors Avalos, Tang

17. **150156** [Administrative Code - Daily Calendars of Elected Officials and Department Heads]

Sponsors: Avalos; Mar and Campos
Ordinance amending the Administrative Code to require that all City elected officials keep public daily calendars of their meetings and events, and to require that calendars kept by elected officials and department heads include information about the identities of people attending meetings or events.

06/09/2015; CONTINUED ON FIRST READING.

06/16/2015; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

06/16/2015; AMENDED.

06/16/2015; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be **FINALLY PASSED?**

NEW BUSINESS

Recommendation of the Budget and Finance Committee

Present: Supervisors Farrell, Tang, Yee, Wiener

18. 150491 [Appropriation - Hetch Hetchy Power Enterprise's Fund Balance to Implement the Community Choice Aggregation Program - \$4,000,000 - FY2014-2015]
Sponsors: Mayor; Breed, Avalos and Christensen
Ordinance appropriating \$4,000,000 from the FY2014-2015 Hetch Hetchy Power Enterprise's fund balance to provide short-term working capital needed for the initial start-up of the Community Choice Aggregation Program.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Farrell, Tang, Mar, Wiener

19. 140950 [Environment, Administrative Codes - Healthy Air and Clean Transportation Program]
Sponsors: Farrell; Avalos, Kim and Mar
Ordinance amending the Environment and Administrative Codes to transfer the fleet management and vehicle selection elements of the Healthy Air and Clean Transportation Program from the Department of the Environment to the City Administrator, replace mandatory fleet reduction requirements with policies to optimize the size and use of the City's vehicle fleet, use technology to promote the safe and environmentally-friendly use of vehicles, and reduce average per-mile greenhouse gas emissions from City fleet vehicles, authorize master contracts for City use of car-sharing services; and make other technical and conforming changes; and affirming the Planning Department's determination under the California Environmental Quality Act.

Question: Shall this Ordinance be PASSED ON FIRST READING?

20. 150269 **[Police Code - Formula Retail Employee Rights]**
Sponsors: Farrell; Mar
Ordinance amending Articles 33F and 33G of the Police Code, which contain the formula retail employee rights ordinances: 1) to change from 20 to 40 the number of retail sales establishments worldwide a business must have to be covered by the ordinances; 2) to allow collective bargaining agreements covering employees of formula retail establishments or employees of property service contractors to waive the protections of Articles 33F and 33G; 3) to provide employees scheduled to work on-call shifts with predictability pay if the employer modifies the scheduling of that shift with less than seven-days' notice; 4) to allow the Office of Labor Standards Enforcement to issue warnings and notices to correct to employers who have violated Articles 33F and 33G; 5) to provide part-time employees with three days to accept any additional hours offered to them by their employers; and 6) to allow employers to notify employees of the offer of additional hours by posting a notice in a conspicuous location in the workplace.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Cohen, Wiener, Kim

21. 150221 **[Planning, Public Works Codes - Street Trees and Adoption of Associated Fees]**
Sponsors: Wiener; Christensen
Ordinance amending the Planning and Public Works Codes to shift the authority to require street trees in the case of certain types of development projects from the Planning Department to Public Works; to require a permit to perform major maintenance on street trees within a specified distance of general advertising signs, adopt a fee for such permit, and impose penalties for violations; to require a tree protection plan in advance of construction and adopt a fee for review and approval of the plan; to give specified Public Works staff enforcement authority; and affirming the Planning Department's determination under the California Environmental Quality Act, and making other findings including findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.
22. 150532 **[Interim Zoning Controls - Conditional Use Requirement for Residential Mergers]**
Sponsor: Avalos
Resolution imposing interim zoning controls to require conditional use authorization for any residential merger, including mergers of both legal and illegal existing units; and making environmental findings, including findings of consistency with the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Cohen, Wiener

23. 150628 **[Establishing a Population-Based Police Staffing Policy]**
Sponsors: Wiener; Cohen and Farrell
Resolution establishing a Board of Supervisors policy that police staffing levels be adjusted to account for population and neighborhood growth.

(Supervisor Kim dissented in Committee)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Avalos, Tang, Wiener

24. 150436 **[Administrative Code - Establishing Cannabis State Legalization Task Force]**
Sponsors: Wiener; Kim and Mar
Ordinance amending the Administrative Code to establish the Cannabis State Legalization Task Force to advise the Board of Supervisors, the Mayor, and City departments regarding the local impacts of possible state legislation legalizing adult use of cannabis; and setting forth the membership and duties of the Task Force.

Question: Shall this Ordinance be PASSED ON FIRST READING?
25. 150475 **[Appointments, Children, Youth and Their Families Oversight and Advisory Committee - Mia "Tu Mutch" Satya, Maria Waters, Anwar Mojammeel, Alyson Lee-Suzuki, and Rob Gitin]**
Motion appointing Mia "Tu Mutch" Satya, Maria Waters, Anwar Mojammeel, Alyson Lee-Suzuki (residency requirement waived), and Rob Gitin, terms yet to be determined, to the Children, Youth and Their Families Oversight and Advisory Committee. (Rules Committee)

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

SPECIAL ORDER 3:00 P.M.**Board of Supervisors Sitting as a Committee of the Whole**

(Pursuant to Motion No. M15-098 (File No. 150550) approved June 16, 2015.)

26. 150551 **[Hearing - Report of Assessment Costs for Blighted Properties - Accelerated Sidewalk Abatement Program]**
Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties through the Accelerated Sidewalk Abatement Program ordered to be performed by said Director pursuant to Administrative Code, Section 80, the costs thereof having been paid for out of a blight abatement fund. (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

27. 150552 **[Report of Assessment Costs for Blighted Properties - Accelerated Sidewalk Abatement Program]**
Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered through the Accelerated Sidewalk Abatement Program to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Public Works)

Question: Shall this Resolution be ADOPTED?

COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

The following items will be considered by the Budget and Finance Sub-Committee at a Special Meeting on Monday, June 22, 2015, at 9:00 a.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, June 23, 2015.

28. 150619 **[Official Advertising - FY2015-2016]**
Resolution designating San Francisco Print Media Co., commonly known as The Examiner, to be the official newspaper of the City and County of San Francisco for all official advertising for FY2015-2016. (Office of Contract Administration)

Question: Shall this Resolution be ADOPTED?

29. **150620** **[Outreach Advertising and Neighborhood Outreach Advertising - FY2015-2016]**
Resolution designating Small Business Exchange to be the outreach newspaper of the City and County of San Francisco for the African American community; Bay Area Reporter to be the outreach newspaper of the City and County of San Francisco for the Lesbian, Gay, Bisexual, and Transgender community; SF Weekly to be the outreach newspaper of the City and County of San Francisco for the African-American, Chinese, Hispanic and Lesbian, Gay, Bisexual, and Transgender community; Central City Extra to be the neighborhood outreach newspaper of the City and County of San Francisco for the Central City neighborhood; Jasmine Blue Media/Marina Times to be the neighborhood outreach newspaper of the City and County of San Francisco for the Northern San Francisco neighborhood; and Potrero View to be the neighborhood outreach newspaper of the City and County of San Francisco for the Potrero Hill, Dogpatch, Bayview, SOMA, Mission Bay neighborhoods; to provide outreach advertising for FY2015-2016. (Office of Contract Administration)

Question: Shall this Resolution be ADOPTED?

30. **ROLL CALL FOR INTRODUCTIONS**

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

31. **PUBLIC COMMENT**

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 32 through 35

32. **150655** **[Supporting California State Senate Bill 350 (De Leon, Leno) - Clean Energy and Pollution Reduction Act]**
Sponsor: Breed
Resolution supporting California State Senate Bill 350, the Clean Energy and Pollution Reduction Act of 2015, authored by Senators De Leon and Leno (coauthors: Senators Hancock and Monning), which creates or expands three related clean-energy goals to be achieved by 2030: generating 50% of total retail sales of electricity from renewable resources; doubling the energy efficiency of existing buildings; and reducing petroleum used in motor vehicles by 50%.
- 06/16/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
33. **150656** **[Supporting California State Senate Constitutional Amendment 5 (Mitchell, Hancock) - Property Tax Fairness Amendment]**
Sponsor: Cohen
Resolution supporting California State Senate Constitutional Amendment 5, authored by Senators Holly Mitchell and Loni Hancock, the Property Tax Fairness amendment, making California's property tax code fair by assessing commercial and industrial properties at their market value, after a phase-in period.
- 06/16/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
34. **150657** **[Supporting California State Senate Bill 411 (Lara) - The Right to Record Bill]**
Sponsor: Cohen
Resolution supporting California State Senate Bill 411, The Right to Record Bill, authored by Senator Ricardo Lara which states that anyone making an audio or video recording of a police or peace officer in a public place that the individual has a right to be in is not breaking the law.
- 06/16/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**

35. 150621 [Final Map 8005 - 135 Buena Vista Avenue West]

Motion approving Final Map 8005, a five residential unit Condominium Project, located at 135 Buena Vista Avenue West, being a subdivision of Assessor's Block No. 1258, Lot No. 019, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

06/02/2015; RECEIVED FROM DEPARTMENT.

06/09/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

06/16/2015; CONTINUED.

Question: Shall this Motion be APPROVED?

36. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL**Introduced by a Supervisor or the Mayor**

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED RESOLUTION

150636 [Settlement of Unlitigated Claim - Northpointe, Inc. - City to Receive \$1,232,101 in Services]

Resolution approving settlement of the unlitigated claim in favor of the City and County of San Francisco against Northpointe, Inc., for delivery of approximately \$1,232,101 in deliverables under the parties' existing Software License and Services Agreement, and an amendment and extension of that agreement. (City Attorney)

06/11/2015; RECEIVED FROM DEPARTMENT.

06/23/2015; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

150637**[Petitions and Communications]**

Petitions and Communications received from June 8, 2015, through June 15, 2015, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on June 23, 2015.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Controller's Office, submitting City Services Benchmarking: Police Staffing report. Copy: Each Supervisor. (1)

From Controller's Office, submitting FY2015-2016 and FY2016-2017 Revenue Letter: Controller's Discussion of the Mayor's FY2015-2016 and FY2016-2017 Proposed Budget. Copy: Each Supervisor. (2)

From Entertainment Commission, submitting Extended Hours Premises Quarterly Report for March 31, 2015, through June 11, 2015. Copy: Each Supervisor. (3)

From Animal Care and Control, submitting FY2015-2016 12B Waivers for the following:
Copy: Each Supervisor. (4)
Animal Health International
MWI Veterinary Supply

From Controller's Office, regarding General Obligation Bond Capacity. Copy: Each Supervisor. (5)

From Barbara Sinelnikoff, regarding sugar-sweetened beverages. File Nos. 150241, 150243, and 150245. Copy: Each Supervisor. (6)

From concerned citizens, regarding proposed ordinance on short-term rentals. 3 letters. File Nos. 150295 and 150363. Copy: Each Supervisor. (7)

From Hospitality House, regarding re-nomination of Peter Cohen as member of Citizen's Committee on Community Development. 2 letters. Copy: Each Supervisor. (8)

From Dennis Spielbauer, regarding Notice of Public Hearing. File No. 150541. Copy: Each Supervisor. (9)

From Chamber of Commerce, regarding Health Code amendment for service station bathrooms. File No. 150464. Copy: Each Supervisor. (10)

From Tenderloin Housing Clinic, regarding Condominium Conversion Project #8005. File No. 150621. Copy: Each Supervisor. (11)

From concerned citizens, regarding demolition of Mission-Bryant block. Planning Case Nos. 2013.0677CUA and 2013.0677X. 62 letters. Copy: Each Supervisor. (12)

From Lori Jensen, regarding health and corruption. Copy: Each Supervisor. (13)

From Philip Snyder, regarding Market Street mall. Copy: Each Supervisor. (14)

From Robert Cesana, regarding Assembly Bill 828. Copy: Each Supervisor. (15)

From Flora Davis, submitting signatures for petition regarding the San Francisco Mission. 57 signatures. File No. 150461. Copy: Each Supervisor. (16)

ADJOURNMENT

